

ABLE DATA HOLDINGS LIMITED

Company number 06489552

Minutes of a Special Resolution of the Directors

Date 1st February 2017

**Aldgate Tower
2 Leman Street
London**

Present

**Clive Tuckwell (Director)
Alex Hudson (Director)
Darren Sullivan (Director)
Mark Waterman (Company Secretary)**

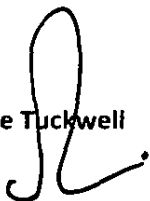
It was RESOLVED that;

- 1) The Directors, having prepared and signed a Solvency Statement for the purposes of Section 642 and Section 643 of the Companies Act 2006, the Company will reduce the Company's share capital by 1,414,380 ordinary £1 shares and add this amount to a Distributable Reserve.**

There being no further business, the meeting then terminated.

Signed

Clive Tuckwell



Alex Hudson



Darren Sullivan

