

THE COMPANIES ACT 2006

COMPANY NUMBER: 06671466

WRITTEN RESOLUTIONS

OF

STARBAY DEVELOPMENTS LIMITED

I, the undersigned, holding the requisite number of issued shares for the passing of a special resolution of the Company and entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolutions shall, pursuant to Section 283 of the Companies Act 2006 for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

IT IS RESOLVED:

Special Resolution

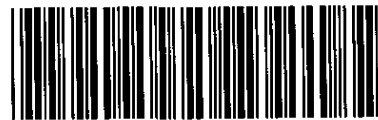
1. THAT the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued ordinary shares of £708,292.00 each in the Company and the amount by which the share capital is so reduced be repaid to the holder of those shares.

Dated: 27<sup>th</sup> July 2017

Signed: \_\_\_\_\_

Paola Maria Guarino

TUESDAY



\*A6EAUPSW\*

A17

05/09/2017

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COMPANIES HOUSE