

Company number 06761884

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Auburn Entertainment 44 Limited (the **Company**)

On 20 July 2010, the following special resolution was duly passed by the sole member of the Company by way of a written resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced to 1 A Share of £1 by the cancellation of 999 A Shares of £1 each and 50,000 Redeemable Preference Shares of £1 each ("the Capital Reduction") **AND THAT**, following the registration of the Capital Reduction, the sum of £50,999 be used to repay capital paid or extinguish the liability of the registered shareholder(s) to the Company in respect of the shares subject to the Capital Reduction



James Clayton
Director
Date 3 August 2010

WEDNESDAY



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COMPANIES HOUSE