

Company number: 07019242


PRIVATE COMPANY LIMITED BY SHARES

**SPECIAL RESOLUTION
of
JZI FINANCE 4 LIMITED**

The following resolution was duly passed as a special resolution of the Company on ^{1 August} 2014 by way of written resolution in accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006

SPECIAL RESOLUTION

THAT the amount standing to the credit of the share premium account of the Company be reduced by £410,117 57 and that the Company should pay to JZ International LLC the sum of £410,117 57



Director

^{1 August 2014}
Date



S3ECV535

SPE

15/08/2014

#1

COMPANIES HOUSE