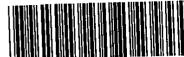
No 07146157

## WRITTEN RESOLUTION

THURSDAY



\*L5CO23CA\*\* LD1 04/08/2016 COMPANIES HOUSE

#30

## ALLODIAL CAPITAL LIMITED

of

("Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("Act"), the sole director of the Company proposes that the following resolution be passed as a special resolution ("Resolution").

## **SPECIAL RESOLUTION**

**THAT** the issued share capital of the Company be reduced from £80 to £4 by cancelling and extinguishing 76 of the issued ordinary shares of £1.00 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to a reserve

## Agreement to the Resolution

I, the sole member, being entitled to vote on the above Resolution, irrevocably agree to such Resolution

Name of member	James Elton	
Signed	1-h	Dated. 4 AVGUST 2016