

No 07146157

WRITTEN RESOLUTION

of

ALLODIAL CAPITAL LIMITED

("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	Dated. 4 AUGUST 2016
Signed		