

Company Number 7174417

**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**MC NO.25 LIMITED**

**(THE "COMPANY")**

**WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER OF THE COMPANY**

*5 December, 2016* (The "Circulation Date")

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the Directors of the Company propose that the following resolution be passed as a special resolution

**SPECIAL RESOLUTION**

THAT, the issued share capital of the Company be reduced from £14,061 to £1 by cancelling and extinguishing 14,060 of the issued ordinary shares of £1 each in the Company, and the amount by which the share capital is so reduced be repaid to the sole shareholder of those shares

Please read the notes at the end of this document before signing it

The undersigned, being all persons entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agree to the above resolution

SIGNED

Mahesh Ramchand Chhabria

Date

*5/12/2016*

**NOTES**

- 1 If you agree with the resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Pat Lamb at Actis LLP, 2 More London Riverside, London SE1 2JT
- 2 If you do not agree to the resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

THURSDAY



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COMPANIES HOUSE

- 3 Once you have indicated your agreement to the resolution, you may not revoke your agreement
- 4 If your agreement to pass the resolution is not given by the end of 28 days beginning with the circulation date stated on page 1, the resolution will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.