

Company Number: 07314559

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTIONS OF THE MEMBERS

of

GKR LONDON LTD

(the "Company")

Passed on **16 OCTOBER** 2018

Pursuant to chapter 2 of part 13 of Companies Act 2006, the following resolutions (**Resolutions**), which were proposed as special resolutions as set out below, was duly passed in writing on the above date:

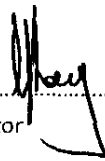
**SPECIAL RESOLUTIONS**

1. THAT the share premium account of the Company be reduced from £51,822 to nil and the amount by which the share premium account is so reduced be repaid to Mariel Roe as the holder of 264 issued ordinary shares of £0.001 each in the Company, each of which is fully paid up.
2. THAT the issued share capital of the Company be reduced from £5.264 to £5.00 by cancelling and extinguishing the 264 issued ordinary shares of £0.001 each in the Company held by Mariel Roe, each of which is fully paid up, and the amount by which the share capital is so reduced be repaid to the holder of those shares.

SIGNED by a director  
for and on behalf of  
GKR LONDON LTD

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Director



SATURDAY



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20/10/2018  
COMPANIES HOUSE

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