

Company number 07447993

SPECIAL RESOLUTION

OF

QTL Holdings Limited (**Company**)

Passed on 21 December 2016

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

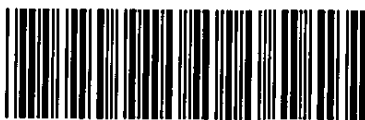
THAT the issued share capital of the Company be reduced from £663,760 to £104,839 by cancelling and extinguishing £558,921 shares of £1 00 each in the Company held by Kengate Holdings Limited, each of which is fully paid up and the amount by which the share capital is so reduced be repaid to the holders of those shares

Signed



Director

WEDNESDAY



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04/01/2017

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COMPANIES HOUSE