

Company Number: 07496682

**WRITTEN RESOLUTION  
OF  
WRITE ENTERPRISE LTD  
(the "Company")**

I, the undersigned, being a majority in number of the members and being a majority who holds not less than the requisite percentage in nominal value of the shares giving a right to attend and vote at the meeting for the time being of the Company, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

**IT IS RESOLVED:**

That the issued share capital of the Company be reduced from £100,000 to £1,000, with the reduction supported by a solvency statement (as attached), signed by the Company's director, and that the balance of £99,000 (being the amount of reduction in the total issued share capital) be repaid to the respective shareholders prorate to their shareholdings as being in excess of the company's requirements

The share capital of the Company before the reduction in capital is 100,000 Ordinary Shares of £1 each, all of which are allotted, called up and unpaid

The share capital of the Company after the reduction in capital is 1,000 Ordinary Shares of £1 each, held equally between the shareholders, all of which are allotted, called up and unpaid



\_\_\_\_\_  
Omotayo Ademolu

*08/08/2011*

\_\_\_\_\_  
Date

THURSDAY



A35

\*AKQONWLC\*  
11/08/2011  
COMPANIES HOUSE

31

Company Number: 07496682

**WRITE ENTERPRISE LTD**  
(the "Company")

**STATEMENT OF THE DIRECTORS MADE IN ACCORDANCE WITH SECTIONS 644(5) OF  
THE COMPANIES ACT 2006**

I, the undersigned, being the Company's director, confirm that the solvency statement made by me in accordance with sections 642 and 643 of the Companies Act 2006 on 05/08/2011 was—

- (a) made not more than 15 days before the date on which the resolution was passed, and
- (b) provided to members in accordance with section 642(2) or (3)

This statement was made on ... 05/08/2011 ... by

  
\_\_\_\_\_  
Omotayo Ademolu

Company Number: 07496682

**WRITE ENTERPRISE LTD**  
(the "Company")

**SOLVENCY STATEMENT MADE IN ACCORDANCE WITH SECTIONS 642 AND 643 OF  
THE COMPANIES ACT 2006**

I, the undersigned, being the Company's director, confirm that in my opinion, as regards the Company's situation at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and

I have also formed the opinion

That the company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following that date

In forming this opinion, I have taken into account all of the company's liabilities (including any contingent or prospective liabilities)

I understand that if the director makes a solvency statement without having reasonable grounds for the opinions expressed in it, and the statement is delivered to the registrar, an offence is committed by every director who is in default

This statement was made on ... 08/08/2011 ... by:



\_\_\_\_\_  
Omotayo Ademolu