

Company number 07633883

Private company limited by shares

**WRITTEN RESOLUTIONS
OF**

VANCOUVER MIDCO 1 LIMITED (COMPANY)

Passed on 19 DECEMBER 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**) the following resolutions were passed as special resolutions:

SPECIAL RESOLUTIONS

1. THAT the issued share capital of the Company be reduced to £0.07 by cancelling and extinguishing all but 7 of the issued ordinary shares of £0.01 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; and
2. THAT the share premium account be reduced to zero and the amount by which the share premium account is so reduced be credited to a reserve.



.....
Director

THURSDAY



LD1 *L6LQ0KS0* #23
21/12/2017
COMPANIES HOUSE