

Company number: 07753556

**SPECIAL RESOLUTION
OF
NEWDAY GROUP LIMITED (the "Company")**

Passed on 1 December 2017

The following resolutions were duly passed as special resolutions on 1 December 2017 by way of written resolutions under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTIONS

1. That the issued share capital of the Company be reduced from £80,515,766 to £1,000 by cancelling and extinguishing 80,514,766 of the issued ordinary shares of £1 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
2. That the share premium account of the Company be cancelled and extinguished in its entirety and the amount of the share premium account so cancelled be credited to a reserve

Signed.....

Director/Secretary

