

Company Number: 08098788

The Companies Act 2006

Private Company Limited by Shares

Written Resolution of the Shareholders of

RAVENCLAW LIMITED
(the "Company")

Passed on

4/10

2013

I, the undersigned, being a director of the above Company hereby certify that the subjoined resolution has been passed by the shareholders of the Company having the right to attend and vote at general meetings of the Company:

Special Resolution

THAT the capital of the Company be reduced by the transfer of the following amounts to Profit and Loss account

- (1) £50,000 from share premium account

I certify that the above is a true copy of the resolution



Director

