

COMPANY NO. 08239904

**NOTICE OF WRITTEN RESOLUTION OF THE MEMBERS
OF
3SC CAPITALISE LIMITED
(The "Company")**

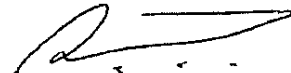
On 11/07/ 2016, the following written resolution was duly passed as a special resolution by the requisite majority of the members of the Company in accordance with the requirements of Chapter 2 of Part 13 of the Companies Act 2006

RESOLUTION 1 - to reduce the share capital of the Company

Pursuant to section 642 of the Companies Act 2006 (as amended), **WE HEREBY UNANIMOUSLY RESOLVE THAT** the Company shall reduce its issued share capital from £420,000 to £2 by cancelling 344,999 A shares of £1 each and 74,999 B Ordinary shares of £1 each, which are all fully paid up, as this capital is in excess of the Company's capital requirements. The effect of the proposed capital reduction will be to reduce the Company's issued share capital to one A ordinary share of £1 each and one B Ordinary Share of £1 each

IT IS NOTED THAT the above capital reduction shall be accounted for by debiting the total of £419,998 from the Share Capital and crediting the same amount Cash in the Company's balance sheet for immediate payment directly to the shareholders in the amounts specified in the above resolution

Director



THURSDAY



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14/07/2016

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