

Company No 08278888

The Companies Act 2006

Company limited by shares

Written resolution

of

CHP Consulting Group Limited

(passed on 9 MARCH 2016)

Pursuant to a **written resolution** of the company duly circulated on 2016 at 3 p m the following resolution was passed on 9 MARCH 2016 as a **special resolution** of the company

Special Resolution:

- 1 **That**, the issued share capital of the Company be and is reduced from £6,021,310 709 divided into 2,114,400 ordinary shares of £0 01 each, 91,020 ordinary A shares of £0 001 each, 6,000,000 C preference shares of £1 00 each and 75,689 ordinary A1 shares of £0 001 each to £21,310 709 by returning all of the share capital paid up on the 6,000,000 C preferred shares of £1 00 each in the capital of the Company currently in issue held by Andrew Denton, Andrew Page and CHP Software and Consulting Limited, and cancelling such shares

(passed on 9 MARCH 2016)


Director/Secretary

