

Company number 08296030

The Companies Act 2006

Company limited by shares

Goldenberg Assets Ltd

(the "Company")

Resolution in writing of the eligible members of the company proposed by the directors of the company in accordance with section 288 of the Companies Act 2006

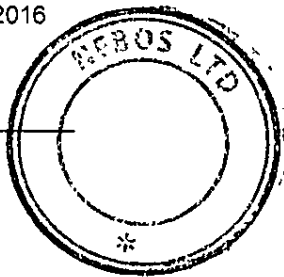
We, the undersigned, being the required majority of eligible members of the company **resolve** as follows

Special resolution

THAT the issued share capital of the Company be reduced from £571,322 to £471,322 by cancelling and extinguishing 100,000 ordinary shares of £1 each (share certificate No 2), of the issued ordinary shares of £1 each in the Company, each of which is not fully paid up

Dated 14/11/2016


Nebos Ltd



TUESDAY



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A07

10/01/2017

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