

Step 2.11

WEDNESDAY



LD1 \*L83KY80Y\* #61  
17/04/2019  
COMPANIES HOUSE

**Company Number: 08317210**

**THE COMPANIES ACT 2006**

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**COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTIONS**

**of**

**COBACO HOLDINGS LIMITED**

**(the "Company")**

The following special resolution was duly passed by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 on [ 7 ] April 2019:

**SPECIAL RESOLUTION**

1. **THAT** the share capital of the Company be reduced from £23,965,359.70 to £1.00 by cancelling and extinguishing 23,965,358,699 Ordinary shares of £0.001 each which are currently issued and fully paid up in the capital of the Company and the amount by which the share capital is so reduced be credited to the Company's distributable reserves.

Director, for and on behalf of  
**COBACO HOLDINGS LIMITED**