

WEDNESDAY



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26/11/2014

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COMPANIES HOUSE

No. 08442448

## THE COMPANIES ACT 2006

### PRIVATE COMPANY LIMITED BY SHARES

#### WRITTEN RESOLUTIONS

#### OF LAWDECK LIMITED

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of Lawdeck Limited (the "Company") propose the following resolutions (the "Resolutions") are passed, in the case of resolutions 1 and 2 as ordinary resolutions, and in the case of resolutions 3 and 4, as special resolutions

#### ORDINARY RESOLUTIONS

- 1 **THAT** the issue of partly paid up ordinary shares of £1 00 each in the capital of the Company on incorporation of the Company, in respect of the amount of £0 90 not paid up on each of the 100,000 issued ordinary shares, ~~be and~~ is hereby ratified
- 2 **THAT**, subject to the passing of resolution 3, the 20,000 ordinary shares of £0 001 each in the capital of the Company registered in the name of Olatunde Alegbe be re-designated as 20,000 deferred shares of £0 001 each in the capital of the Company

#### SPECIAL RESOLUTIONS

- 3 **THAT** the share capital of the Company be reduced from £100,000 divided into 100,000 ordinary shares of £1 00 each to £100 divided into 100,000 ordinary shares of £0 001 each and that the credit arising in the accounting records of the Company resulting from that reduction be immediately credited to the unpaid share capital of the Company
- 4 **THAT** the articles of association attached to these Resolutions for the purposes of identification be adopted as the articles of association of the Company in substitution for ~~and to the exclusion of all the existing articles of association of the Company~~

#### SOLVENCY STATEMENT

As required under section 642(2) of the Act, a copy of the solvency statement made in connection with the reduction in share capital proposed pursuant to the resolution 2 above, is annexed to these Resolutions

Please read the notes overleaf before signifying your agreement to the Resolutions

We, the undersigned, being members of the Company entitled to vote on the Resolutions on  
~~1.9 November~~ 2014 (the "Circulation Date") hereby agree to the Resolutions

Signed by OLATUNDE ALEGBE

Dated 18/11/2014



Signed by MOOKTAKIM AHMED

Dated 18/11/2014



## NOTES

- 1 You may choose to agree to all of the Resolutions or none of them, however, you may not agree to some only of the Resolutions
- 2 If you agree to all of the Resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
  - (a) by delivering the signed copy personally or sending it by post to Orrck, Herrington & Sutcliffe (Europe) LLP, 9th floor, 107 Cheapside, London EC2V 6DN marked for the attention of Katrina Murphy, or
  - (b) by faxing the signed copy to 020 7862 4759 marked for the attention of Katrina Murphy, or
  - (c) by sending a scanned copy of the signed document by email to Katrina.Murphy@orrck.com
- 3 The signed copy of this document should be returned to the Company using one of the above methods as soon as possible and, in any event, so as to be received by the Company by not later than 28 days from the Circulation Date
- 4 If any of the Resolutions has not been passed by 28 days from the Circulation Date, it will lapse
- 5 Once you have signified your agreement to the Resolutions, you may not revoke your agreement
- 6 If you do not agree to all of the Resolutions, you need not take any action, you will not be deemed to agree to any of the Resolutions if you do not reply
- 7 If you are signing this document on behalf of a member under a power of attorney or other authority, please send a copy of the power of attorney or other authority when returning this document to the Company

Company number 08442448

**LAWDECK LIMITED**  
(the "Company")

**Solvency statement under section 643 of the Companies Act 2006**  
**made for the purposes of section 642 of that Act**

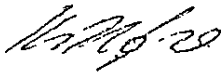
We, the directors named below, being all the directors of the Company as at the date of this statement, having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion

- as regards the Company's situation at the date of this statement, that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts, and
- that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year following the date of this statement

Dated ~~18 November~~ 2014



Mooktakim Ahmed



Olatunde Alegbe