

Company Number: 8613928

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION OF THE SOLE MEMBER
of
GET LIVING LONDON EV N04 LIMITED

(the "Company")

Passed on *4 August* 2014

At a general meeting of the Company duly convened and held on the above date, the following resolution was passed as a special resolution

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by £54,319,471 by cancelling and extinguishing 54,319,471 issued ordinary shares of £1 00 each

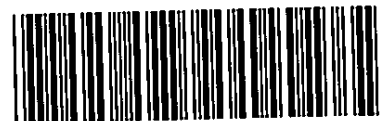
SIGNED by
on behalf of **GET LIVING**
LONDON EV N04 LIMITED

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Director/Secretary

TUESDAY



RM *R3DMS65C* #37
05/08/2014
COMPANIES HOUSE