

Certified copy of written resolution for filing at Companies House
Company No 08906732

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

METHODS CONSULTING (ADVISORY) LIMITED

("Company")

(Passed on 4th November 2015)

The following resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 4th November 2015 by members of the Company representing the required majority of total voting rights of eligible members as a special resolution

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced from £2,000 divided into 1,000,000 ordinary shares of £0 001 each and 10,000 ordinary shares of £0 10 each (all of which have been issued and are fully paid up) to £1,000 divided into 1,000,000 ordinary shares of £0 001 each and that such reduction of share capital be effected by cancelling the 10,000 ordinary shares of £0 10 each in the Company and crediting the amount of the share capital so reduced to reserves

..... 

[Director/~~Secretary~~]

