

**SPECIAL RESOLUTION**

**COMPANIES ACT**

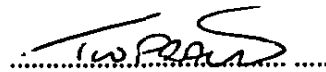
**COMPANY NUMBER:** 09237707

**COMPANY NAME:** Southwark Platinum Limited

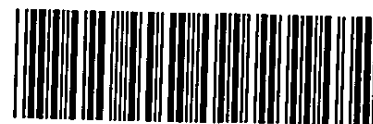
At an extraordinary General Meeting of the above named company, duly convened and held at 1 & 2 Kentish Buildings, Borough, SW15 1JR on [ 7 October ] Two thousand and fourteen, the following Special Resolution was duly passed:

That the share capital of the company be increased to £101.00 by the creation of 99 ordinary shares of £1.00 each and 1 "B" share of £1.00.

**Signature:**



**Chairman**



RM

"R3IZ9A8R"

21/10/2014

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COMPANIES HOUSE