

Company number: 11940686

**THE COMPANIES ACTS 1985 TO 2006**

**SPECIAL RESOLUTION**  
(Pursuant to Section 641(1) a of the Companies Act 2006)

**OF**

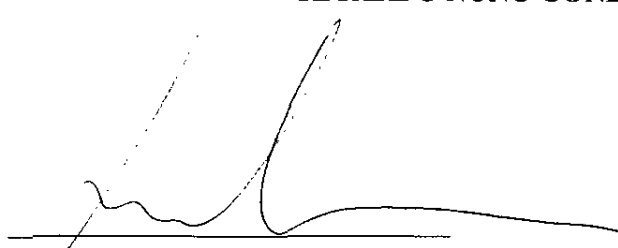
**NUMENOR CAPITAL LIMITED**

At an Extraordinary General Meeting of the above named company, duly convened and held on 10<sup>th</sup> December 2019 the following **SPECIAL RESOLUTION** was duly passed:-

**REDUCTION**  
**OF ISSUED**  
**SHARE**  
**CAPITAL:**

That, the majority of issued share capital of the Company consisting of 1000 shares of £1.00 of which 500 held in the name of **Mr Rui Maranhas Alves Da Luz Sales** and 500 held in the name of **Mr Ricardo Nuno Conde Margalho** is reduced by 998 shares of £1.00, with the result that the total issued share capital after such a reduction is £2.00 which is 2 ordinary share of £1.00 and all of which is in issue as follows:-

<b><u>Shareholder</u></b>	<b><u>No of Shares</u></b>
<b>RUI MARANHAS ALVES DA LUZ SALES</b>	<b>1</b>
<b>RICARDO NUNO CONDE MARGALHO</b>	<b>1</b>

  
**ANDREA LAURINO**  
Director

Dated 10<sup>th</sup> November 2019

