

Company Number: SCO08814

THE COMPANIES ACT 1985
(As amended by the Companies Act 1989 and 2006)

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

P. SCROGIE LIMITED (the Company")

We, the undersigned, being a majority in number of the members and being a majority who together hold not less than the requisite percentage in nominal value of the shares giving a right to attend and vote at the meeting for the time being of the Company, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held:

IT IS RESOLVED:

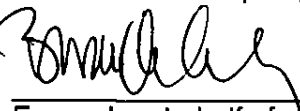
1. That the issued share capital of the Company be reduced from £10,200 to £1 with the reduction supported by a solvency statement (as attached), signed by each of the Company's directors, and that the balance of £10,199 (being the amount of reduction in the total issued share capital) be repaid to the respective shareholders as being in excess of the company's requirements.

2. That paragraph 5 of the memorandum of association be replaced as follows:

"The Company's share capital is £1 comprised of 1 Ordinary Share of £1 each."

3. That paragraph 3 of the articles of association be replaced as follows:

"The Company's share capital is £1 divided into 1 Ordinary Share of £1 each. The Ordinary Shares of £1 each will rank pari passu in all respects."



For and on behalf of...
Archant (Dormants) Limited

21/10/16
Date

SATURDAY



SCT
"S51MAODS"
29/10/2016
COMPANIES HOUSE
#31