

TIDE5 LIMITED (the "Company")

Company No. SC211263

PRIVATE COMPANY LIMITED BY SHARES

NOTIFICATION OF A WRITTEN RESOLUTION OF THE COMPANY PROPOSED BY THE [SOLE] DIRECTOR[S] AND HAVING EFFECT AS A SPECIAL RESOLUTION OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006

DATE PASSED: 22 JUNE 2015

I, the undersigned, being a director of the Company, hereby certify that the following written resolution was circulated to all eligible members of the Company and that the written resolution was received, duly signed by the relevant majority of members and was duly passed on the date stated above.

SPECIAL RESOLUTION:

THAT the capital of the Company of £350,170 (comprising 275,170 ordinary shares of £1 each and share premium account of £75,000) be reduced to £1 by:

- (i) cancelling and extinguishing 275,169 ordinary shares of £1 each registered in the Company's register of members in the name of Tide4 Limited; and
- (ii) cancelling the whole of the share premium account of £75,000 of the Company

AND THAT the requisite entries be made in the Company's statutory records and accounts upon the registration of the capital reduction sanctioned pursuant to this resolution and the sum of £350,169 (being the aggregate capital sum cancelled) be credited to the profit and loss account of the Company.

Signed:

Director

Name: BRENDAN FLATTERY

Date: 22 JUNE 2015



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COMPANIES HOUSE