

Company number: SC224053

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PPG LIGHTNING LIMITED
(the "Company")

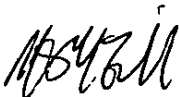
The undernoted resolution was duly approved as a special resolution of the Company on

16 January 2014 viz:-

SPECIAL RESOLUTION

"THAT the Company reduce the paid up share capital of the Company from £1,000 divided into 1,000 ordinary shares of £1 each to £1 divided into 1 ordinary share of £1 and to effect such reduction by cancelling and extinguishing 999 ordinary shares of £1 each registered in the name of The Premier Property Group Limited."

CERTIFIED A TRUE COPY



.....
Director, for and on behalf of
PPG Lightning Limited

FRIDAY



SCT

S2ZRKLYR

17/01/2014

COMPANIES HOUSE

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