

Company No. SC303436

THE COMPANIES ACTS 1985 TO 2006
PRIVATE COMPANY LIMITED BY SHARES

MACROCOM (948) LIMITED

WRITTEN RESOLUTION OF MACROCOM (948) LIMITED (THE "COMPANY")
PURSUANT TO S.281 AND PART 13 CH 2 COMPANIES ACT 2006

Circulation Date: 23/7/ 2015

In accordance with Part 13 Ch 2 Companies Act 2006, the directors of the Company propose the following written resolution which is proposed as a special resolution.

SPECIAL RESOLUTION

That the share capital of the Company be reduced by cancelling and extinguishing 49,999 of the 50,000 ordinary shares of £1 each in the capital of the Company.

Agreement to written resolution

Please read the notes at the end of this document before signifying your agreement to the written resolution.

The undersigned, being the sole person entitled on the date set out above to vote on the written resolution, irrevocably agrees to the written resolution.

Signed by CHRISTOPHER ROSS-ROBERTS
(print name of signatory)

Signature 

for and on behalf of

**APEX CREDIT MANAGEMENT HOLDINGS
LIMITED**
(print name of company)

Date: 23 JULY 2015

THURSDAY



S4CQHYWW
SCT 30/07/2015 #585
COMPANIES HOUSE

NOTES

Procedures for signifying agreement

- 1 If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company.

Period for agreeing to written resolution

- 2 Unless, by the end of the period of 28 days beginning with the Circulation Date stated at the head of this document, sufficient agreement has been received for the written resolution to pass, it will lapse. However, if you agree to the resolution, please ensure that your agreement reaches us during such period. The requirements of the Companies Act 2006 are such that the resolution will be ineffective if the agreement of members representing not less than 75% of the total voting rights of eligible members is not received on or before that date.

Company No. SC303436

RESOLUTIONS

-of-

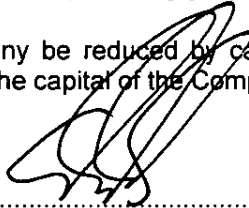
MACROCOM (948) LIMITED

(the "Company")

In accordance with Part 13 Ch 2 Companies Act 2006, the following resolution was passed as a written resolution on 23 July 2015.

SPECIAL RESOLUTION

That the share capital of the Company be reduced by cancelling and extinguishing 49,999 of the 50,000 ordinary shares of £1 each in the capital of the Company.



.....
Director/Company Secretary

 COMPANIES HOUSE