

CENTREGOLD LIMITED
Company No: 01818192
(the Company)

The Companies Act 2006


Printed Copy of Written Resolution

The following special resolution was duly passed on 25 MAY 2018 by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 by members of the Company holding at least 75% of the total voting rights of the Company who, at the date of the resolution were entitled to attend and vote at a general meeting of the Company:

SPECIAL RESOLUTION

THAT, the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued ordinary shares of £0.01 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to a reserve.

Signature


For and on behalf of Centregold Limited

Date

25 MAY 2018

