

Company number 3472932

THE COMPANIES ACTS 1985 TO 2006

SPECIAL RESOLUTION

(Pursuant to Section 641(1) a of the Companies Act 2006)

OF

WANTAGE ASSOCIATES LIMITED

At an Extraordinary General Meeting of the above named company, duly convened and held on 3rd of March 2016 the following **SPECIAL RESOLUTION** was duly passed -

**REDUCTION
OF ISSUED
SHARE
CAPITAL:**


That, the majority of issued share capital of the Company consisting of 2,428 00 shares of £1 00 each, held in the name of Suro ApS at 90 Vester Voldgade, Copenhagen V, DK-1552, Denmark is reduced by 2,427 00 shares of £1 00, with the result that the total issued share capital after such a reduction is £1 00 which is 1 ordinary share of £1 00 and all of which is in issue as follows -

Shareholder

No of Shares

Suro ApS

1


For and on behalf of
ASHDOWN SECRETARIES LIMITED

SECRETARY

Dated this 03 March 2016

SATURDAY



S525GL4H

SPE

05/03/2016

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COMPANIES HOUSE