

**Company No: 3921459**

**Headfiller Limited**  
(the "Company")

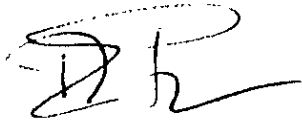
The Companies Acts 2006

On the 23 March 2017 the following written resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

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**SPECIAL RESOLUTION**

**THAT** the Company, in accordance with sections 642 to 644 of the Companies Act 2006, having received a solvency statement dated 23 March 2017, signed by all directors of the Company, hereby resolves to reduce its share capital by the cancellation of 2,849,990 Ordinary Shares of 10 pence each with immediate effect.



.....  
Director/Secretary 23 March 2017

