

Company Number 5548443

**THE COMPANIES ACT 1985  
(As amended by the Companies Act 1989 and 2006)**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION  
OF  
ROZAYA FASHIONS LTD  
(the "Company")**

We, the undersigned being the sole member of the company holding 100% in nominal value of the shares and given a right to attend and vote at the meeting for the time being of the Company, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

**IT IS RESOLVED:**

That the issued share capital of the Company be reduced from £530,000 to £1 with the reduction supported by a solvency statement (as attached) signed by the Company's sole Director



Jack Kaye

Director – for and on behalf of Rozaya Plc, the sole Shareholder

6<sup>th</sup> March 2014



\*A336IVVM\*

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07/03/2014

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