

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

GROUP LEGAL LIMITED

(the "Company")

Circulation Date: *29 June* 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed by written resolution as a Special Resolution of the Company:

SPECIAL RESOLUTION

1. That the share capital of the Company be reduced from £1001 divided into 1001 ordinary shares of £1 each (which have been issued and are fully paid up) to 1 ordinary share of £1. Such reduction shall be effected by repaying to the holders of 1000 ordinary paid-up share capital to the extent of £1 per share.
2. That the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be repaid to the holders of those shares.



Director

WEDNESDAY



A6AIXA21

A27

12/07/2017

#406

COMPANIES HOUSE