

COMPANY NO: 7553790

FRIDAY



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L5LZREHF
16/12/2016
COMPANIES HOUSE

#163

**NOTICE OF WRITTEN RESOLUTION OF THE SOLE MEMBER
OF
SCOGGIN CAPITAL UK LIMITED
(The Company)**

On 15 December 2016, the following written resolution was duly passed as a special resolution by the sole member of the Company in accordance with the requirements of Chapter 2 of Part 13 of the Companies Act 2006

RESOLUTION 1 – to reduce the share capital and to create distributable reserves

Pursuant to sections 641 to 644 of the Companies Act 2006 I **HEREBY UNANIMOUSLY RESOLVE THAT** the Company shall reduce its issued share capital from £470,002 to £1 by cancelling 470,001 Ordinary shares of £1 each

It is noted that this capital reduction will be accounted for by debiting £470,001 from the Share Capital and crediting the same amount to the Profit and Loss account in the Company's balance sheet. In accordance with section 3 (2) (b) of the SI2008/1915 a reserve arising from the capital reduction is to be treated for the purposes of Part 23 of the Companies Act 2006 as a realised profit

Certified Correct

Craig Effron – Sole Director