

Company Number: 05985471

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
**WRITTEN RESOLUTION**  
OF  
**AEGINA LIMITED**

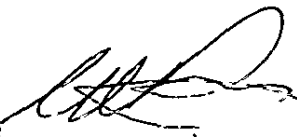
We, the undersigned, being all the members of the Company who at the date of this resolution are entitled to attend and vote at general meetings of the Company hereby RESOLVE that the following resolution be PASSED as a written resolution having effect as a special resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006 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

**SPECIAL RESOLUTION**

THAT the issued share capital (including share premium) of the Company be reduced from £284,831 37 to £1 by the reduction of the value of each issued ordinary share in the capital of the Company and the amount by which the share capital and share premium is so reduced be credited to the profit and loss account of the Company and shall be considered as a distributable reserve of the Company

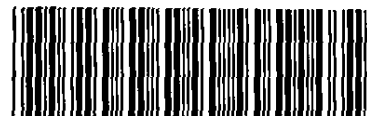
Signed **MICHAEL RANSON**

Signature



Date **9/2/17**

FRIDAY



\*A5ZZ5N0R\*

A13

10/02/2017

#234

COMPANIES HOUSE

## NOTES

- 1 You can choose to agree to all of the resolutions or none of them but you cannot agree to some only of the resolutions. If you agree to all of the resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company.
- 2 If you do not agree to all of the resolutions, you do not need to do anything. You will not be deemed to agree if you do not reply.
- 3 Once you have indicated your agreement to all of the resolutions, you may not revoke your agreement.
- 4 If you agree to all of the resolutions please sign and date this document and return it to the Company using one of the following methods:
  - (a) **By Hand** delivering the signed copy to the Company at its registered office,
  - (b) **Post** returning the signed copy by post to the Company at its registered office.
- 5 Where, by 28 days after the Circulation Date, insufficient agreement has been received for a resolution to pass, such resolution will lapse. If you agree to all of the resolutions, please ensure that your agreement reaches us before or during this date.
- 6 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 7 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

Company No. 05985471

**MINUTES OF A MEETING OF THE DIRECTORS OF**

**AEGINA LIMITED**

HELD AT                      The Business Address

ON                              9th February 2017

PRESENT                    M Ransom (Chair)  
                                    J Lord

**REDEMPTION OF  
SHARES**

IT WAS RESOLVED

The chair reported that the meeting had been convened and to approve matters relating to the reduction of the ordinary share capital of the company and to pass the Special Resolution

**REGISTER OF  
MEMBERS**

IT WAS RESOLVED

THAT the reduction be entered in the Register of Members

IT WAS NOTED

THAT each director present declares his interest in the matters that are the subject of these resolutions and the nature and extent of such interest is set out in the attached notice

There being no further business the meeting closed



Chairman

