

**Companies Act 2006  
Written Special Resolution**

**Company Name: ISOS Limited**  
**Company Number: 02224054**

The following special written resolution 'to enact a capital reduction' was agreed and passed by the members.

On the 11 day of AUGUST 2016

That the company undertake a Capital Reduction, transferring the balance of £12,367 held in the Share Premium Account on 31/05/2015 to Retained Earnings in accordance with the provisions of the Companies Act 2006, Section 641.

A copy of the directors' solvency statement is attached to this resolution

Signed *David Rato*  
Director on behalf of the company



\*A5D9Z3EQ\*

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13/08/2016

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COMPANIES HOUSE