

Company number 08530702

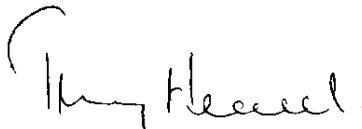
**WRITTEN RESOLUTION OF THE COMPANY**  
**PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006**  
**PASSED ON 7<sup>th</sup> September 2018**  
**QED FINANCE LIMITED (THE "COMPANY")**

The following written resolution having been duly proposed by the directors of the Company was duly passed by the Company as a special resolution.

**SPECIAL RESOLUTION**

That the issued share capital of the Company be reduced from TWELVE THOUSAND FIVE HUNDRED POUNDS (£12,500) to one hundred pounds (£100) by the cancellation of 49,600 ordinary shares in the capital of the Company.

Signed



Company Secretary

for and on behalf of QED Finance Limited



**WRITTEN RESOLUTION OF THE COMPANY**  
**PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006**  
**QED FINANCE LIMITED (THE "COMPANY")**

The directors of the Company propose that the following written resolution be passed by the Company as a special resolution

That the issued share capital of the Company be reduced from TWELVE THOUSAND FIVE HUNDRED POUNDS (£12,500) to one hundred pounds (£100) by the cancellation of 49,600 ordinary shares in the capital of the Company

Members of the Company who are eligible members because they are entitled to vote on the resolutions on the circulation date should sign and date below to signify their agreement to the resolutions.

This resolution must be passed by the requisite majority by the end of the period of 28 days beginning with the circulation date otherwise it will lapse.

Agreed

Signed

for and on behalf of

Quintain Limited

Date 7<sup>th</sup> September 2018

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12/09/2018  
COMPANIES HOUSE

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