

Company number 06338229

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION

Of

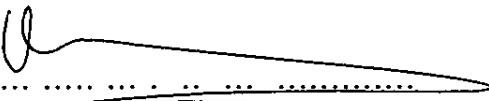
HOSTING DEVELOPMENTS LIMITED (Company)

Passed on 19 November 2014

The following resolution was duly passed as a special resolution of the Company (as indicated) on 19 November 2014 by way of written resolution in accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006

SPECIAL RESOLUTION

- 1 THAT the issued share capital of the Company and the share premium be and is hereby reduced by the sum of £17,084,788.86, by reducing the nominal value of each and every of the 4,750,000 issued deferred shares of £1.00 each to £0.01 each; the 1,314 issued ordinary shares of £1.00 each to £0.01 each; the 750,000 issued A preference shares of £1.00 each to £0.01 each and the 500,000 issued B preference shares of £1.00 each to £0.01 each and cancelling in full the share premium of £11,143,488, such sums being credited to distributable reserves.


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Director

Date: 19/11/14.

