

**The Companies Act 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**DTE BUSINESS ADVISERS LIMITED**  
**("the Company")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, I the undersigned, being the sole shareholder of the Company eligible to attend and vote at general meetings of the Company, hereby pass the said resolution, designated as a special resolution, and agree that the resolution shall be as valid and effective as if it had been passed at a general meeting the Company duly convened and held

**IT IS RESOLVED THAT** the capital of the company be reduced to £10,000 by the sum of £2,658 on 2,658 issued and paid Ordinary shares of £1.00 each in the issued share capital of the Company and the cancellation of those 2,658 Ordinary shares of £1.00 each and by the repayment of the connected share premium account of £272,342 that is in excess of the company's wants

The meeting noted that the repayment of £275,000 would be a transfer made to the distributable reserves The meeting also noted that there would be no repayments made to the shareholder

That the new shareholding as held by the shareholder be recorded as follows:

DTE Business Advisers Group Limited      10,000 Ordinary shares of £1.00 each

Signed *DTE Business Advisers Group Limited*  
DTE Business Advisers Group Limited

Date: 17 February 2017

TUESDAY



\*A61P3VJC\*  
A13      07/03/2017      #198  
COMPANIES HOUSE