

The Companies Act 2006
A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

KEY TO MARKETS LIMITED
Company number: 07276568

At a **GENERAL MEETING** of the above named company held on 16 07 2018 the following RESOLUTION was passed as a **SPECIAL RESOLUTION**:

Reduction of capital

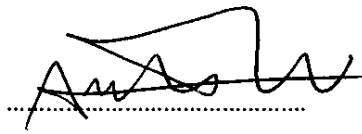
That the share capital account of the company be reduced from £533,742 to £34,992 by the payment out of it of £498,750 specifically from NPV Holding S.R.L shareholdings thereby adding to the loan account of NPV Holding S.R.L and the balance sheet of the company period ending 31 December 2018 pursuant to s641 of the Companies Act 2006.

The reduction shall be supported by way of the solvency statement signed by the directors as required by the Companies Act 2006 (c46) s643 for the purposes of s641 of the Companies Act 2006.

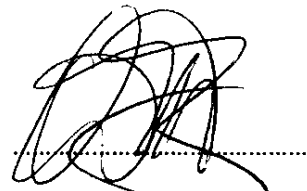
The solvency statement shall be accompanied by a statement from the directors that the said solvency statement was made not more than 15 days before the date on which the resolution was passed and that a copy of the solvency statement was made available to the shareholders pursuant to s644(5) of the Companies Act 2006.



Mr G Spampinato



Mr A Sabatini



On behalf of NPV Holding S.R.L

FRIDAY



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