

Company No 04750376

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 288 of the Companies Act 2006

of

OLDVINE LIMITED

passed the 21 October 2014

By means of a written resolution dated the 21 October 2014, and signed by the required majority of eligible members of the above-named company the following SPECIAL RESOLUTION was passed

SPECIAL RESOLUTION

REDUCTION OF CAPITAL

THAT the share capital of the Company of £20,250,000 divided into 8,118,750 Ordinary 'A' shares of £1 00 each, 8,118,750 Ordinary 'B' shares of £1 00 each, 1,012,500 Ordinary 'C' shares of £1 00 each and 3,000,000 Ordinary 'D' shares of £1 00 each which have been issued and are fully paid up be reduced to £947,307 divided into 947,307 Ordinary 'A' shares of £1 00 each

Signed:



Director

MONDAY



SPE *S3KBZGGR* #28
10/11/2014
COMPANIES HOUSE