

Company No. 334582

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
BARCLAY ENTERPRISE LIMITED

On *24 February 2017* the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

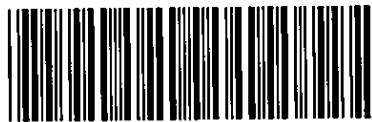
SPECIAL RESOLUTION

That the share capital of the Company be reduced from £5,000,000, divided into 5,000,000 ordinary shares of £1 each (all of which have been issued and are fully paid), to £100, comprising of 100 fully paid ordinary share of £1, by cancelling and extinguishing in full 4,999,900 of the existing issued and fully paid ordinary shares.

Wendy Clark

Director

FRIDAY



A08 *A62WR6EX* #312
24/03/2017
COMPANIES HOUSE