

Company number 10284928

WRITTEN RESOLUTIONS OF MEMBERS IN LIEU OF MEETING  
PURSUANT TO SECTION 288, COMPANIES ACT 2006

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

CASCADE REGIONAL HOLDINGS LIMITED

WRITTEN RESOLUTIONS

The undersigned being the sole member of the Company, entitled to vote on these resolutions RESOLVE as follows:

SPECIAL RESOLUTIONS

*Authority to Reduce Share Capital*

That the Company reduce its share capital by cancelling and extinguishing 500,000,000 Ordinary shares of USD1 each.

and the amount released by the cancelling and extinguishing the shares set out above be written to the profit and loss account of the Company.

Signed for and on behalf of MMC CASCADE REGIONAL HOLDINGS, LLC

  
Director STACEY MILLS

Dated: 10/5/18  
OCTOBER 5 2018

THURSDAY



\*L7GBE2DT\*  
LD3 11/10/2018 #3  
COMPANIES HOUSE