

# HYBRIS UK LIMITED


Company No  
**5679556**

The Companies Act 2006

At a General Meeting of the above-named Company duly convened and held at New Bridge Street House, 30-34 New Bridge Street, London EC4V 6BJ on 6/9/2015 the following Resolution was duly passed as a Special Resolution

## SPECIAL RESOLUTION

THAT the Company's share premium account be reduced from £2,447,392 to zero by cancelling the share premium account

  
Chairman

06 09. 2015.  
Date

