

CFS PORTFOLIO MANAGEMENT LTD

Registered in England and Wales No. 02960433
("the Company")

WRITTEN RESOLUTIONS of the MEMBERS of the Company passed
pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 5 May 2017


Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("the Act"), the following resolutions were passed as Special Resolutions of the Ordinary shareholders of the Company on 5 May 2017:-

1. Reduction of Capital

The proposed reduction of the issued share capital of the Company from £186,000 to £100 by cancelling and extinguishing 185,900 of the fully paid issued Ordinary Shares of £1.00 each in the Company and payment of the amount by which the share capital is so reduced to the holders of those shares as follows:

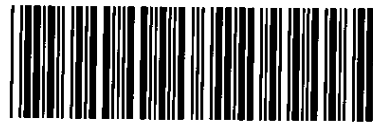
Shareholder	No of Ordinary Shares to be cancelled	Capital to be repaid	Balance of Ordinary Shares held
A Harwood	176,600	£176,600	95
S Harwood	9,300	£9,300	5
Totals	185,900	£185,900	100

Which is proposed to be effected by written resolution of the company sent to Members on or about 5 May 2017 is hereby approved:


A Harwood

05/05/2017
Date

FRIDAY



A22 *A66R7F89* #12
19/05/2017
COMPANIES HOUSE