

**Company Registration Number:02226323**

**Special Resolution**

**of**

***Euro – Asia Exports limited***

***("Company")***


*Passed on 12 December 2017*

*At a General Meeting of the company duly convened and held at 36 David Gareji Street*

*3700 Rustavi, Georgia, the following resolution was passed as **Special resolution** of the Company, viz;*

- 1) That the capital of the Company be reduced by the sum of £499,998 by the cancellation of £499,998 standing to the credit of the Company's share capital and the cancellation and repayment at par of 499,998 Ordinary shares of £1 each fully paid up in the capital of the Company to shareholders as detailed below in accordance with Section 641 (4) (b)(ii) of the Companies Act 2006:*
  - Mr H Singh £249,999*
  - Mrs A Singh £249,999*

*A copy of the Director's solvency statement is attached to this resolution*

  
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**Tarandeep Singh Kapur**

**Chairman**

**12<sup>th</sup> December 2017**

