

COMPANIES ACT 2006

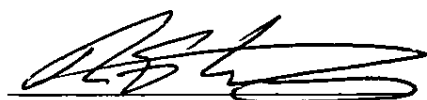
**WRITTEN SPECIAL RESOLUTIONS OF
BUCKINGHAM RESEARCH ASSOCIATES LIMITED**

Company Number 03207195

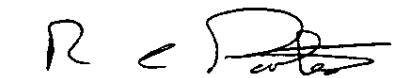
The following special written resolutions were agreed and passed by the members on the 30 November 2016

- 1 That the Company shall approve a reduction in its share premium reserve from £60,819 to £Nil
- 2 That the Company shall receive a solvency statement in support of the reduction in its share premium reserve, in accordance with Sections 642(1)(a) and 643 of the Companies Act 2006, with such statement to be signed by the serving Directors and dated no more than fifteen days prior to the date of the resolution authorising the reduction in share premium
- 3 That the Company shall prepare a statement of capital on Companies Form SH19, to reflect the shares in issue following the approved reduction in share premium
- 4 That the Company shall receive a statement of compliance signed by the serving Directors, confirming that the solvency statement has been made available to all eligible members and confirming that the solvency statement was made no more than fifteen days before the Company's members passed the resolution authoring the reduction in share premium
- 5 That all the documents in support of the reduction in share capital be delivered to Companies House together with the required filing fee

Signed on behalf of the Company



R Littleboy
Director



eq Director Limited
Director

THURSDAY



A52 22/12/2016 #277
COMPANIES HOUSE

Company No. 03207195

**MINUTES OF AN EXTRAORDINARY GENERAL MEETING
OF THE DIRECTORS OF**

BUCKINGHAM RESEARCH ASSOCIATES LIMITED

HELD AT 22 Shand Street
London
SE1 2ES

ON 30 November 2016

PRESENT R Littleboy
eq Director Limited

**REDUCTION OF
SHARE CAPITAL**

IT WAS RESOLVED

THAT, the following documentation be approved

- (i) The Written Resolution authorising the share premium reduction from £60,819 to £Nil,
- (ii) The Solvency Statement made in accordance with Sections 642(1)(a) and 643 of the Companies Act 2006,
- (iii) The Statement of Capital (form SH19) listing the remaining shares following the reduction,
- (iv) The Statement of Compliance by the Directors

There being no further business the meeting closed



R Littleboy
Director

