



LD1 *L2HS29CN* #51
27/09/2013
COMPANIES HOUSE

Company No. 03037197

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PROTECH COMPUTER SYSTEMS LIMITED (the "Company")

On 24 SEPTEMBER 2013 the following resolution was duly passed as a written resolution of the Company having effect as a special resolution ("**Special Resolution**") in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 by the relevant majority of the eligible members of the Company who, at the date of circulation of the resolution, were entitled to vote on the resolution -

SPECIAL RESOLUTION

THAT the amount standing to the credit of the Company's share premium account (being the £225,315 of share premium appearing on the Company's balance sheet) be cancelled

Signed

Director/Secretary