

Company No. 555464

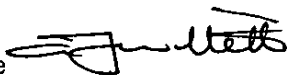
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
WAREHAM TRANSPORT CO. LIMITED

Pursuant to section 288 of the Companies Act 2006 (CA 2006) we the undersigned, being the sole eligible member (as defined by section 289 CA 2006) of the Company for this purpose, signify agreement to and passes the following written resolution as a special resolution of the Company

SPECIAL RESOLUTION

That the share capital of the Company be reduced from £16,500, divided into 16,500 ordinary £1 shares (all of which have been issued and are fully paid), to £10,000, comprising of 10,000 fully paid ordinary £1 shares, by cancelling and extinguishing in full 6,500 of the existing ordinary £1 shares, issued and fully paid

Signature



For and on behalf of Admenta Holdings Limited

Date: 29/7/11

Signature



For and on behalf of Admenta Holdings Limited

Date: 29/7/11

SATURDAY



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