

Company number: 667622

The Companies Act 2006

Company limited by shares

Boulters of Banwell Limited

Resolution in writing of the eligible members of the company proposed by the directors of the company in accordance with section 288 of the Companies Act 2006

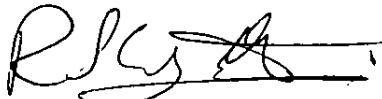
We, the undersigned, being the required majority of eligible members of the company **resolve** as follows:

Special resolution

- 1 **That** the company reduce its share capital by cancelling and extinguishing 2,619,162 shares of £1 each.
2. **That**, subject to and immediately upon the resolution at paragraph 1 taking effect, the draft clause set out below be and is inserted into the company's memorandum of association.

"By a special resolution circulated as a written resolution on 9th Dec 2008 and duly passed within 28 days of such date, the Company's share capital was reduced under section 641(1) of the Companies Act 2006 from £2,619,262 divided into 2,619,262 shares of £1 each to £100 divided into 100 shares of £1 each."

Dated: 9th Dec 2008.



Name: R. S. WAYLOTT.
On behalf of Boulters Holdings Limited

FRIDAY



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COMPANIES HOUSE

Jordans Limited
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