

Notice of Written Resolutions (for Companies House filing)

Registered in England and Wales

Company no 835482

The Companies Act 2006

Private Company limited by shares

Written Resolutions of RDFG Limited

Passed on 3 May 2011

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolutions were passed:

Special resolutions

The share capital of the Company is reduced by the cancellation of 99,998 Ordinary shares of £1 each to leave 1 Ordinary share of £1 held by Giant Booker Limited

The share capital of the Company is reduced by the cancellation of the 1 Ordinary share of £1 held by Booker Nominees Limited

Signed


Laura Taylor
Director

Dated 3 May 2011

