

Connaught St Michaels Limited

Company No 854586

The Companies Act 2006

We, the undersigned, being the sole member of the Company, for the time being, entitled to attend and vote at General Meetings hereby pass the following resolution and agree that the said resolution shall, pursuant to section 288 of the Companies Act 2006, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

Special Resolution

"THAT the Company's share capital be reduced to two Ordinary shares of £1 each through the cancellation of 124,998 shares of £1 each "

Passed on Friday, 5 November 2010



Director
Adendell Limited

SATURDAY



AJ3WTOV4

A31

06/11/2010

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COMPANIES HOUSE