

Company Number 984648

RESOLUTION
OF
ACTIVE SOFTWARE PROJECTS LIMITED

On 26 OCTOBER 2010 the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company

As a special resolution in accordance with section 283 of the Companies Act 2006

THAT the capital of the company be reduced from £5,500 divided into 5,500 ordinary shares of £1 each (which have been issued and are fully paid up) to £1 divided into 1 ordinary share of £1 each and that such reduction be effected by returning to the holders of the said shares paid-up capital to the extent of £1 per share



Director



AEDODP6X

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17/11/2010

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COMPANIES HOUSE