

**Hanvell Construction Limited**  
(the "Company")

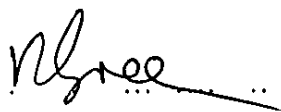
Company No.  
01138306

The Companies Act 2006

On the 17th September 2010 the following written resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

- 1 *"That the issued capital of the Company be reduced from £10,000 00 to £1 00 by the cancellation of 9,999 Ordinary Shares of £1 00 each in the capital of the company and crediting the sum of £9,999 00 to distributable reserves "*

  
Chairman

THURSDAY



A51

\*AYADQNNV\*

23/09/2010

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COMPANIES HOUSE