

Company number 01184205

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Avon Manvers House Overseas Limited ("Company")

The following special and ordinary resolutions were effectively passed on 21 September 2009 as written resolutions signed by holders of a majority of the total voting rights of 'eligible members' of the Company (as defined in section 289 of the Companies Act 2006) entitled to receive notice of and to attend and vote at General Meetings:

SPECIAL RESOLUTION

1. That the paid up share capital of the Company be reduced from £772,000 to £1 by cancelling and extinguishing 771,999 shares of £1 each such that the Company shall have one ordinary share of £1 in issue after such reduction.

ORDINARY RESOLUTION

2. To declare a dividend of £774,265 to be paid to the holder of the Ordinary Shares on 21 September 2009.



Certified to be a true copy
of the resolutions passed

Company Secretary

SATURDAY



A30

AVO7MDLK

26/09/2009

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COMPANIES HOUSE