

GENERAL MEETING OF NOISE SUPPRESSION (CHESTERFIELD) LIMITED.
(REGISTERED NO. 01381326), HELD AT 6 THE KNOLL, WESTBROOK
DRIVE, CHESTERFIELD S40 3PS ON TUESDAY, 28TH MAY . 2013 AT

Short notice of the meeting was acknowledged as being acceptable as the one shareholder present owns 100% of the company's share capital.

The purpose of the meeting was to consider and, if thought fit, to approve a Special Resolution for the reduction of the share capital of the company. This was a prerequisite in striking off the company.

Having considered the solvency statement of the directors, already circulated, the following SPECIAL RESOLUTION was passed:

"That the share capital of the company be reduced from 10 £5 Ordinary shares to 10 10p. Ordinary shares "

It was agreed that a copy of this Special Resolution and the completed form SH19 (Statement of Capital) be sent to Companies House as soon as possible

These minutes and resolution are confirmed on 2013 by:

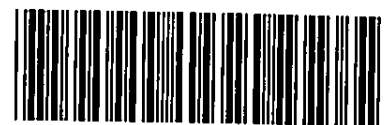


MRS J M QUARTERMAIN
Shareholder and Director



A.W. QUARTERMAIN
Director

MONDAY



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A19 03/06/2013 #189
COMPANIES HOUSE