

Tanglewood Holdings Limited

Registered Office 249 Cranbrook Road, Ilford, Essex, IG1 4TG

NOTICE OF SPECIAL RESOLUTION

This Company hereby confirms that on 6 September 2011 the following resolution was passed by the Company's members in general meeting as a Special Resolution in accordance with the Companies Acts

"That the Company's called up share capital be reduced from £230 (divided into 2,300 shares of 10p each) together with a share premium account of £149,970, to £100 (divided into 1,000 shares of 10p each) with no share premium account"

Signed



(Michael Goldhill - Director)

6 September 2011

FRIDAY



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09/09/2011

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