

Company No: 01431948

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**COPY WRITTEN RESOLUTION**  
**of**  
**TIMEPLEX HOLDINGS LIMITED**  
**("Company")**

**PASSED ON 22 September 2010**

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 22 September 2010 as a special resolution

**SPECIAL RESOLUTION**

**1. That:**

- 1 1 the share capital of the Company be reduced by cancelling and extinguishing for no consideration the 24,999 issued ordinary shares of £1 each registered in the name of Affinitu Integrated Solutions Ltd , and
- 1 2 the share premium account standing in the books of the Company at the date of this resolution be cancelled



Director

SATURDAY



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25/09/2010  
COMPANIES HOUSE