

Company Number 1780675

SCEPTRE CONSULTANTS LIMITED
(the "Company")

We, the undersigned, being all the Members of the Company eligible to attend and vote at general meetings of the Company at this time, hereby pass the following Special Resolution and agree that the said resolution shall be valid and effective as if they had been passed at a general meeting of the Company duly convened and held,

A Solvency Statement satisfying the requirements of section 643 of the Companies Act 2006 was produced to the members and initialled for the purposes of identification

Special Resolution

IT WAS RESOLVED THAT the issued share capital of the Company be reduced from £20,000 Ordinary Shares divided into 20,000 Ordinary Shares of £1 00 each to 1 Ordinary Share of £1 00 each

IT WAS FURTHER RESOLVED THAT the new issued share capital of the Company (of which 20,000 Ordinary Shares have been issued and fully paid up) be reduced to £1 00 comprising of 1 Ordinary Share of £1 00 each

Such reduction shall be effected by cancelling the paid-up share capital on 19,999 Ordinary Shares of paid-up share capital to the extent of £1 00 per share

Dated this 12th October 2011



For & On Behalf of
Phoebe LLC

TUESDAY



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08/11/2011

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COMPANIES HOUSE