

COMPANY NUMBER 1838555

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

OF

JAMES CAPEL HOLDINGS LIMITED

(the "Company")

The following resolutions were duly passed as special resolutions on 13 May 2013 by way of written resolution pursuant to sections 288 to 300 of the Companies Act 2006

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from GBP73,951,588 37, being split into issued share capital of GBP60,000,000 00 divided into 60,000,000 shares of GBP1 00 each and a capital reserve of GBP13,951,590 00, to GBP2 00 divided into 2 shares of GBP1 00 each

Signed 

Secretary

THURSDAY



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A09

16/05/2013

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COMPANIES HOUSE