

CENTRALAN PROPERTY LIMITED

Company registration number 2339918
(Private company limited by shares Registered in England and Wales)

The following written resolution of Centralan Property Limited was duly passed, as a special resolution, on 16 August 2012

Special Resolution

THAT the issued share capital of the Company be reduced from £4,500,002 to £1 by cancelling and extinguishing 4,500,001 of the issued ordinary shares of £1 each in the Company, each of which is fully paid up

Signed

Bernadette Woods

Secretary
Bernadette Woods

Dated *22nd August 2012*

