

Mercury Holdings Limited

Company No 2425976

The Companies Act 2006

On the 15 March 2012 the following Written Resolution (such resolution being passed as a Special Resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

- 1 *"That the issued capital of the Company be reduced from £497,961 60 ordinary shares to £100 ordinary shares by the cancellation of 4,978,616 ordinary shares of £0 10 each of the Company "*
- 2 *"That the entire sum of £991,116 56 standing to the credit of the Company's Share Premium Account be cancelled "*
- 3 *"That the entire sum of £1,500,000 standing to the credit of the Company's Capital Redemption Reserve be cancelled "*



P Taylor, Chairman

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30/03/2012

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