

**COMPANY NUMBER 2478292**

**THE COMPANIES ACT 2006**

**Special Resolution of**

**NES ENTERPRISES LIMITED**

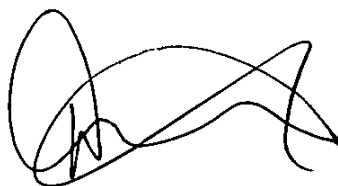
At an Extraordinary General Meeting of the above Company duly convened and held on Saturday, 24 March 2012 at the Offices of the National Eczema Society, Hill House, Highgate Hill, London, N19 5NA the following Resolution was duly passed as a Special Resolution:

That the share capital of the company be reduced from £75,002 divided into 75,002 shares of £1 each (which have been issued and are fully paid up) to £908 divided into 908 shares of £1 each and that such reduction be effected by repaying in full to the holders of 74,094 of the said shares the amount paid up on those shares, as follows:

Shareholder  
Robert Christopher Clow  
National Eczema Society

Amount to be repaid  
£1  
£74,093

Signed by  
David William Rampling  
Director



24 March 2012

MONDAY



LD1

\*L15HTLJN\*

26/03/2012

COMPANIES HOUSE

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