

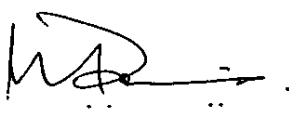
THE COMPANIES ACTS 2006
WRITTEN SPECIAL RESOLUTION
OF
PARNIS & COMPANY LIMITED ✓
COMPANY NUMBER: 02588963

By Written Resolution of the sole member pursuant to Sections 288 to 300 of the Companies Act 2006 the following Special Resolution was passed on 26 April 2012

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from 25,000 ORDINARY shares of £1 each (of which 25,000 have been issued at par but have not been paid up) to 100 ORDINARY shares of £1 each by the cancellation of 24,900 ORDINARY shares of £1.00 each of the Company held by Victor Lawrence Parnis. Such reduction be effected by extinguishing the liability to pay up the sum of £1 00 on the 24,900 unpaid shares of £1 00 each and cancelling the said shares.

<u>Name of the shareholder</u>	<u>No of Shares Held</u>	<u>%</u>
Victor Lawrence Parnis	25,000	100


Victor Lawrence Parnis
Chairman



0052AA

Continuation

THE COMPANIES ACTS 2006
WRITTEN SPECIAL RESOLUTION
OF
PARNIS & COMPANY LIMITED
COMPANY NUMBER: 02588963
CIRCULATION DATE: 26 April 2012

I, the undersigned, sole member for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY SIGNIFY MY AGREEMENT to the passing of the following resolution as a Special 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 25,000 ORDINARY shares of £1 each (of which 25,000 have been issued at par but have not been paid up) to 100 ORDINARY shares of £1 each by the cancellation of 24,900 ORDINARY shares of £1.00 each of the Company held by Victor Lawrence Parnis Such reduction be effected by extinguishing the liability to pay up the sum of £1 00 on the 24,900 unpaid shares of £1.00 each and cancelling the said shares

<u>Name of the shareholder</u>	<u>No of Shares Held</u>	<u>%</u>
Victor Lawrence Parnis	25,000	100



Victor Lawrence Parnis

NOTES:

- 1 Members may signify their agreement to the above resolution(s) by returning a hard copy of the resolution(s) signed by them (or on their behalf) to the company at the registered office address
- 2 The proposed resolution(s) will lapse if not passed within the period of 28 days beginning with the circulation date as shown above

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