

Company No 2595508

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of
FORWARD RECRUITMENT CONSULTANTS
LIMITED
(the "**Company**")

Passed on 28 June 2012

The following written resolution of the sole member of the Company was passed as a special Resolution of the Company pursuant to Chapter 2, Part 13 Companies Act 2006

THAT

the Company's issued share capital be reduced from £3,000,002 to £1 and that such reduction be effected by cancelling and extinguishing 3,000,001 ordinary shares of £1 each registered in the name of Goodchilds Employment Agency Limited



Director

