

Company Number: 02597047

*The Companies Act 2006*

*Private Company Limited by Shares*

*Special Resolution in Writing of the Shareholders of*

**STANNIFER GROUP LIMITED**

*Passed on 17 December 2012*

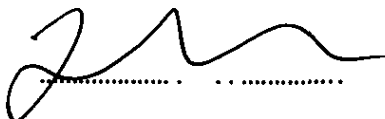
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I, the undersigned, being a director of the Company hereby certify that the attached special resolution in writing has been passed as a special resolution by the shareholders having the right to attend and vote at general meetings of the Company

Special Resolution

THAT the capital of the Company be reduced from £187,600 to £1 by the transfer of £187,599 to Profit and Loss account.

I certify that the above is a true copy of the resolution



Director

WEDNESDAY



A25

\*A104P0BN\*

19/12/2012

COMPANIES HOUSE

#93