

Company Number 02597047

The Companies Act 2006

Private Company Limited by Shares

Special Resolution in Writing of the Shareholders of

STANNIFER GROUP LIMITED

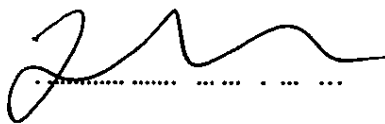
Passed on 17 December 2012

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

JENNIFER GRACE DRAPER

THURSDAY



A20 03/01/2013 #289
COMPANIES HOUSE