

Company number 2769849

**THE COMPANIES ACTS 1985 TO 2006**

**SPECIAL RESOLUTION**  
(Pursuant to Section 641(1)a of the Companies Act 2006)

**OF**

**GENESIS VENTURES LIMITED**

At an Extraordinary General Meeting of the above named company, duly convened and held on 23<sup>rd</sup> December 2011 the following **SPECIAL RESOLUTION** was duly passed -

**REDUCTION**  
**OF ISSUED SHARE**  
**CAPITAL:**

That, the majority of issued share capital of the Company consisting of 300,000 shares of £1 00 each held equally 150,000 shares of £1 00 each in the names of **CULMEAD LIMITED** and **RUSHMEAD LIMITED** both at Trident Chambers, Road Town, Tortola, PO Box 146, British Virgin Islands is reduced by 299,999 shares of £1 00 each, with the result that the total issued share capital after such a reduction is £1 00 which is 1 ordinary share of £1 00 and all of which is in issue as follows -

<b><u>Shareholder</u></b>	<b><u>No of Shares</u></b>
CULMEAD LIMITED	1

..... *m. B. H.* .....  
**ASHDOWN SECRETARIES LIMITED**

SECRETARY

Dated this 23<sup>rd</sup> day of December 2011

FRIDAY



LD2 06/01/2012 #114  
COMPANIES HOUSE