

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of

Armourvale Limited ('Company')

Company No. 2776712

SATURDAY



A58 *AQYNPSY0* 209
02/04/2011
COMPANIES HOUSE

Circulation Date 28 March 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ('Act'), the directors of the Company propose that the following resolution is passed as a special resolution ('Resolution')

SPECIAL RESOLUTION

Reduction of Capital

- (1) That the issued share capital of the Company be reduced from £1,000 to £1 by the cancellation of 9,990 ordinary shares of £0.10 each in the capital of the Company

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on 28 March 2011, hereby irrevocably agrees to the Resolution

Signed for and on behalf of
Chrysalis Holdings Limited

Date **28/3/2011**

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to c/o Davenport Lyons, 30 Old Burlington Street, London, W1S 3NL
- 2 You may not return the Resolution to the Company by any other method
- 3 If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 4 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 5 Unless, by 26 April 2011, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date