

No. 2803379

THE COMPANIES ACT 1985

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COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION

of

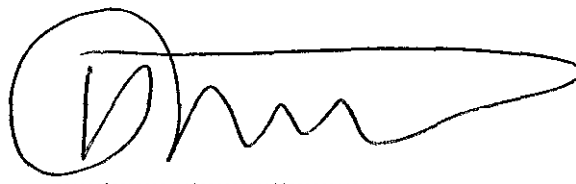
CCF CHARTERHOUSE LIMITED

(Passed 26 August 2003)

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In accordance with section 381A Companies Act 1985 the following Resolution was agreed to and was duly passed on 26 August 2003 as a Special Resolution:

THAT the share capital of the Company be reduced by cancelling and extinguishing for no consideration 125,999,000 shares of £1 each.



Director

Certified a true copy



Secretary

