

226145
RWD

REL Limited ("the Company")

Company Number 02856048

Written Resolution of the Members

Passed on 11th OCTOBER **2010**

We, the undersigned, being the only member of the Company entitled to attend and vote at general meetings of the Company, make the following resolution (such resolution to have effect as a special resolution) of the Company pursuant to Section 288 Companies Act 2006, such resolution to be valid and effective for all purposes as if it had been passed at a general meeting of the Company duly convened and held.

WRITTEN RESOLUTION

IT WAS RESOLVED that the share capital of the Company be reduced by 549,900 Ordinary Shares of £1 each (leaving £100 Ordinary £1 Shares remaining) in accordance with Section 641 Companies Act 2006 through the transfer of £549,900 from share capital to distributable reserves

Signed



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Mr E G Zoratti
For and on behalf of RBG Group Limited

TUESDAY



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ALABWORR

02/11/2010

COMPANIES HOUSE

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