

Company number 02948772

The Companies Act 2006

Company limited by shares

Tillian Limited

**Resolutions in writing of the eligible members of the company
passed in accordance with section 288 of the Companies Act 2006**

We, the undersigned, being the required majority of eligible members of the company **resolve** as follows

Special resolution

That the company reduce its share capital by cancelling and extinguishing 4,075,572 ordinary shares of £1 each

Dated 15 NOV 2011



Name Julia Harro

Authorised signatory of WY (The Haycock) Limited



AIQ

18/11/2011

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COMPANIES HOUSE

**JORDANS LIMITED
21 ST. THOMAS STREET
BRISTOL
BS1 6JS**