

**Company Number: 02975738**

*THE COMPANIES ACT 2006*

**ORDINARY RESOLUTION**

pursuant to section 708 of the Companies Act 2006

of

**OMNIA ASSET MANAGEMENT LIMITED**

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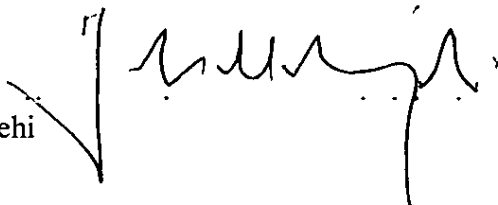
Passed 4<sup>th</sup> November 2011

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At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at Sterling House, Fulbourne Road, London E17 4EE the following ORDINARY RESOLUTION was duly passed -

- 1) That the issued share capital £150,000 (*one hundred and fifty thousand*) Ordinary £1 Shares be reduced to 100,000 (*one hundred thousand*) Ordinary £1 shares with the cancellation of 50,000 (*fifty thousand*) Ordinary shares of £1 each, it was resolved that an SH06 would be filed at companies house
- 2) Subsequently the remaining issued share are to be held as follows:
  - 100,000 Ordinary share £1 held by = Mr Ahmed Mounemneh

SIGNED  
Mr John Moghtader-Mojdehi  
Company Director



TUESDAY



A28 29/11/2011 249  
COMPANIES HOUSE