

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
-of-
CHARLWORTH LIMITED

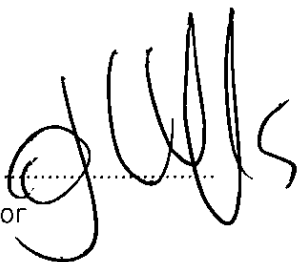
(Effective 9 June 2009)

The following resolution was duly agreed to by the sole member of the Company in accordance with Chapter 2, Part 13 of the Companies Act 2006 as a Special Resolution with effect from 9 June 2009.

SPECIAL RESOLUTION

1. THAT the capital of the Company be reduced by £29,999 by cancelling and extinguishing in their entirety 29,999 fully paid ordinary shares of £1 each in the capital of the Company and the amount of the reserve arising on the reduction becoming effective be treated as a realised profit for the purposes of Part 23 of the 2006 Act and be credited to the distributable reserves of the Company.

Director



FRIDAY



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COMPANIES HOUSE