

Company number 3026840

THURSDAY



THE COMPANIES ACTS 1985 TO 2006

SPECIAL RESOLUTION
(Pursuant to Section 641(1)a of the Companies Act 2006)

OF

BROOME INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the above named company, duly convened and held on **15th** April 2011 the following **SPECIAL RESOLUTION** was duly passed -

REDUCTION
OF ISSUED SHARE
CAPITAL:

That, the majority of issued share capital of the Company consisting of 10,000 shares of £1 00 each held in the name of "ICC INVESTMENTS NV" at Curacao, Netherlands Antilles is reduced by 8,000 shares of £1 00 each, with the result that the total issued share capital after such a reduction is £2,000 00 divided into 2,000 ordinary shares of £1 00 each and all of which are in issue as follows -

<u>Shareholder</u>	<u>No of Shares</u>
ICC INVESTMENTS NV	1,999
CULMEAD LIMITED	1


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ASHDOWN SECRETARIES LIMITED
SECRETARY

Dated this **15th** day of April 2011