

Registered number 3033260

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

INFRASTRUCTURE DESIGN GROUP LIMITED
("the Company")

We, the undersigned, being the sole member of the Company eligible to attend and vote at general meetings of the Company, hereby pass the following resolution having the effect of a special resolution, and agree that the resolution shall be as valid and effective as if it had been passed at a general meeting of the Company duly convened and held

THAT the capital of the Company be reduced by the sum of £769,496 by the cancellation and repayment at par of 769,496 Ordinary shares of £1 00 each fully paid up in the capital of the Company



For and on behalf of
Scott Wilson Holdings Ltd

17 March 2011
Date

FRIDAY



A44

AUFFYSQE

25/03/2011

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COMPANIES HOUSE