

Company No 3039623

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING

of

MIRETNI LIMITED
(the "Company")

Passed the 9th day of SEPTEMBER 2010

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution, the following resolutions of the Company were duly passed as Special Resolutions

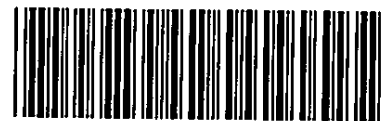
SPECIAL RESOLUTIONS

- 1 That the Company's authorised and issued share capital be reduced by £47,400, by cancelling and extinguishing 94,800 of the Company's Ordinary shares of 50p each
- 2 That the Company's capital redemption reserve of £16,750 should be cancelled and credited to distributable reserves

Signed 
Mr John Kenneth Hill
For and on behalf of TMD Holdings Limited

Dated 2010

TUESDAY



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21/09/2010
COMPANIES HOUSE