

Company No: 3039623

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING
of
MIRETNI LIMITED
(the "Company")

Passed the 25th day of March 2011

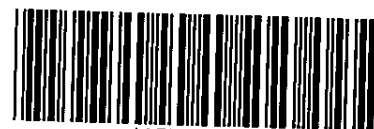
WHEREAS:

- 1 The Members had ascertained that, although recent accounts and annual returns for the Company no longer recorded the 23,456 A Ordinary 50p shares and 10,044 deferred 50p shares (which were previously shown in the accounts and annual returns), these shares had not been recorded at Companies House as having been bought back or cancelled, and therefore there is a substantial risk these shares still exist
- 2 Although a previous capital reduction, on 9th September 2010, had reduced the Company's issued Ordinary share capital from 95,000 Ordinary shares of 50p each to 200 Ordinary shares of 50p each, this capital reduction had not included either the A Ordinary shares or the deferred 50p shares
- 3 The Members therefore wish to make the position absolutely clear The existence of the 23,456 A Ordinary 50p shares and 10,044 deferred 50p shares need to be recognized and these shares be included in a proposed capital reduction

Accordingly:

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 resolution of the Company was duly passed as a Special Resolution


THURSDAY



A25 07/04/2011 252
COMPANIES HOUSE

SPECIAL RESOLUTION

- 1 That the Company's authorised and issued share capital be reduced by £16,750, by cancelling and extinguishing 23,456 of the Company's A Ordinary shares of 50p each, and 10,044 deferred shares of 50p each

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

Dated 25th March 2011