

Company No 03066187

**THE COMPANIES ACTS 1985 TO 2006
COMPANY LIMITED BY SHARES**

TUBEX RETAIL LIMITED

("Company")

Written Resolution

12 June

2013

("Circulation Date")

TUESDAY



A06 *A2ASPZN7* 18/06/2013 #335
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution ("Resolution")

SPECIAL RESOLUTION

That the paid up capital of the Company be reduced from £791,748 divided into 791,748 ordinary shares of £1 each to £91,748 divided into 91,748 ordinary shares of £1 each by cancelling and extinguishing 700,000 ordinary shares of £1 each in the capital of the Company

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

We, being the sole eligible member of the Company, hereby irrevocably agree to the Resolution

Signed for and on behalf of

TUBEX LIMITED

Date *12 June 2013*

NOTES:

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and delivering the signed copy by hand to any director of the Company. If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree to the Resolution if you fail to reply.

- 2 If you agree with the Resolution, please ensure that your agreement reaches us on or before the date which is 28 days from and including the Circulation Date set out above (the “End Date”) If your agreement reaches us after the End Date, it will be ineffective Further, unless by the End Date sufficient agreement has been received for the Resolution to pass, it will lapse