


**Special resolution on reduction of share capital**  
**Metropole Marketing Limited**  
**Company number: 03137288**

At a General meeting  
of the members of the above named company, duly convened and held at  
On the 17<sup>th</sup> day of March 2011  
That the issued share capital of the company be reduced to 1,000 ordinary £1 shares

Signed

  
M. Dé Noronha – Director

Date

18<sup>th</sup> of March 2011

WEDNESDAY



\*A9OTGU1B\*

A57

11/05/2011

146

COMPANIES HOUSE