

Company number 3158647

THE COMPANIES ACTS 1985 TO 2006

SPECIAL RESOLUTION
(Pursuant to Section 641(1)a of the Companies Act 2006)

OF

MANOREX ENGINEERING LIMITED

At an Extraordinary General Meeting of the above named company, duly convened and held on 18th March 2010 the following **SPECIAL RESOLUTION** was duly passed -

REDUCTION OF
ISSUED SHARE
CAPITAL:

That, the issued share capital of the company consisting of 1,750,000 shares of £1 00 each held equally 875,000 shares of £1 00 each in the names of **Culmead Limited** and **Rushmead Limited** both at Trident Chambers, Road Town, Tortola, PO Box 146, British Virgin Islands is reduced by 1,749,000 shares of £1 00 each, with the result that the issued share capital after such a reduction is £1000 divided into 1000 ordinary shares of £1 00 each and all of which are in issue



ASHDOWN SECRETARIES LIMITED

SECRETARY

Dated this 18th day of March 2010

TUESDAY



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23/03/2010

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COMPANIES HOUSE