

Company Number 03279548

SARRINGTON LIMITED

I, the undersigned being the director of the above named company for the time being do hereby resolve

Reduction of Share Capital:

Pursuant to section 641 of the Companies Act 2006 a reduction of share capital is permissible provided that approval is given by way of a special resolution and is supported by a solvency statement

Proposed:

Being the director I propose the share capital of the company be reduced from EUR 9,341,394 divided into 9,341,394 Ordinary shares of EUR 1 00 each to EUR 500,000 divided into 500,000 Ordinary share of EUR 1 00 each

Documentation to be prepared:

The following documents are to be prepared,

- (a) Solvency statement
- (b) Draft written resolution of the members of the company which sets out the share capital reduction

It was further resolved that:

Both the solvency statement and the draft resolution are sent to the members for their approval

N Bull

**Natasha Bull
Director**

7 November 2012

