

**COMPANY NUMBER 3296748**

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

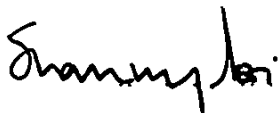
**WRITTEN SPECIAL RESOLUTION OF**

**I & E LIMITED (THE 'COMPANY')**

By a written resolution dated 7/9/2011, members representing all of the total voting rights of members who were entitled to vote on the resolution on its circulation date agreed to the following resolution being passed as a special resolution pursuant to part 13, Chapter 2 of the Companies Act 2006

**SPECIAL RESOLUTION**

THAT the capital of the company be reduced from £1,200,000 divided into 1,200,000 ordinary shares of £1 (which have been issued and are fully paid up) to 1 ordinary share of £1 and that such reduction be effected by the cancellation of 1,199,999 of the issued ordinary shares of £1 each



Shanny Looi, Company Secretary

WEDNESDAY



\*AAFEIXJ8\*

A12

14/09/2011

252

COMPANIES HOUSE