

Company Number: 3332596

The Companies Act 2006

Private Company Limited by Shares

Special Resolution in Writing of the Shareholders of

ICC (TEN) LIMITED

Passed on 13 November 2012 at 4.00pm

I, the undersigned, being the sole director of the Company hereby certify that the subjoined special resolution in writing has been passed as a special resolution by the shareholders having the right to attend and vote at general meetings of the Company

Special Resolution

It was RESOLVED that the capital of the Company be reduced from £250,001.00 to £22,001 00 by the repayment of £205,200.00 share capital and £22,800 00 share premium to the shareholder.

I certify that the above is a true copy of the resolution



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Alan Geoffrey Schroeder

MONDAY



A48 *A1NYCYWP* #32
17/12/2012
COMPANIES HOUSE