

Company Number: 03359425

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

OF

The Evolution Group Limited

("the Company")

On 27 March 2013, the following resolution was duly passed by Written Resolution of the sole member of the Company

SPECIAL RESOLUTION

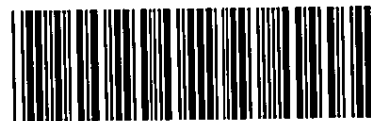
- 1 THAT the capital of the Company be reduced by way of capital reduction of its share premium account from £33,734,796 to nil



David Miller
Company Secretary
The Evolution Group Limited

27 March 2013

WEDNESDAY



L10 27/03/2013 #72
COMPANIES HOUSE