

Company number 03369596

WEDNESDAY



LD5

18/07/2012

#13

COMPANIES HOUSE

THE COMPANIES ACTS 1985 TO 2006

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

OF

UNITED MEDICAL INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above named company, duly convened and held on 16th July 2012 the following **SPECIAL RESOLUTION** was duly passed -

**REDUCTION
OF ISSUED SHARE
CAPITAL:**

That, the majority of issued share capital of the Company consisting of 6,000 shares of £1 00 each held equally in the names of **Albredan International Limited, Pantheon Finance Limited** of Pasea Estate, PO Box 3149, Road Town, Tortola, B V I and **Phoenix Finance Limited** of 35 Barrack Road, Belize City, Belize is reduced by 5999 shares of £1 00, with the result that the total issued share capital after such a reduction is £1 00 which is 1 ordinary share of £1 00 and all of which is in issue as follows -

<u>Shareholder</u>	<u>No of Shares</u>
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Phoenix Finance Limited	1
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FOR AND ON BEHALF OF

ASHDOWN SECRETARIES LTD

.....*m. Brooks*.....
ASHDOWN SECRETARIES LIMITED

SECRETARY

Dated this 16th day of July 2012