

Company No 3372323

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

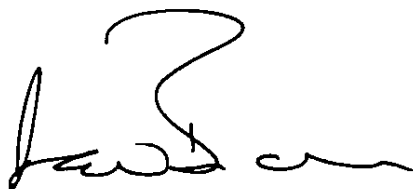
WRITTEN RESOLUTION of
SOUTHERN APPOINTMENTS LIMITED
(the "**Company**")

Passed on 28 June 2012

The following written resolutions of the sole member of the Company were passed as special Resolutions of the Company pursuant to Chapter 2, Part 13 Companies Act 2006

THAT

the Company's issued share capital be reduced from £2,800,001 and that such reduction be effected by cancelling and extinguishing 2,800,001 ordinary share of £1 each registered in the name of Forward Recruitment Consultants Limited



Director

