

Company no. 03548695

PRIVATE COMPANY LIMITED BY SHARES

COPY OF WRITTEN RESOLUTIONS

of

ASMMC LIMITED
("Company")

PASSED ON 12 MAY 2011

SATURDAY



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14/05/2011

COMPANIES HOUSE

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In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolutions were duly passed on 12 MAY 2011 as special resolutions

SPECIAL RESOLUTIONS

That:

- 1 the share capital of the Company be reduced from £10,400 (comprising 10,400 ordinary shares of £1 each) to £1 04 divided into 10,400 ordinary shares of £0 0001 each,
- 2 the articles of association of the Company be amended by the deletion of article 2 1 and its replacement with the following
 - (a) *"The share capital of the Company is £1 04 divided into 10,400 ordinary shares of £0 0001 each", and*
- 3 the memorandum of association of the Company be amended by the deletion of clause 5 and its replacement with the following
 - (b) *"The Company's share capital is £1 04 divided into 10,400 ordinary shares of £0 0001 each "*

Director