

Company number 03609135

THE COMPANIES ACTS 1985 TO 2006

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

OF

WORLD PRO SPORT LIMITED

At an Extraordinary General Meeting of the above named company, duly convened and held on 29th November 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 1,000 shares of £1 00 each, held equally in the name of **CULMEAD LIMITED** and **RUSHMEAD LIMITED** both at Trident Chambers, PO BOX 146, Road Town, Tortola, B V I is reduced by 999 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>
RUSHMEAD LIMITED	1

FOR AND ON BEHALF OF

ASHDOWN SECRETARIES LTD


.....
ASHDOWN SECRETARIES LIMITED

SECRETARY

Dated this 29th day of November 2012

THURSDAY



L10 20/12/2012 #351
COMPANIES HOUSE