


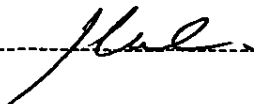
COMPANIES ACT 2006

SPECIAL RESOLUTION – CAPITAL REDUCTION

Company Number 3777468
Company Name Draig Technology Limited

At a General Meeting of the members of the above named company, duly convened and held at Intec, Parc Menai, Bangor, Gwynedd on Monday 15th March 2010, it was agreed that the capital of the company be reduced from £50,002 divided into 50,002 ordinary shares of £1 each (which are all issued and paid up in full) be divided into 50,002 ordinary shares of 80p each and that such reduction be effected by returning to the shareholders of the said shares paid up share capital to the extent of 20p per share and by reducing the nominal amount of the said shares from £50,002 to £40,001 60 accordingly


----- R Sheppard (Director)


----- J Milner (Director)

15th March 2010

SATURDAY



P15A7IGR

PC5

20/03/2010

742

COMPANIES HOUSE