

Company number 03779692

SPECIAL RESOLUTION

of

CAPVEST LIMITED (the "Company")

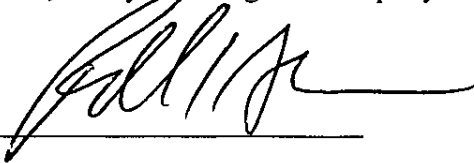
A PRIVATE COMPANY LIMITED BY SHARES

Passed on 23rd March 2010

Notice is hereby given that, on 23rd March 2010, the following resolution was passed as a special resolution of the Company

SPECIAL RESOLUTION:

It was resolved that the share capital of the Company be reduced from £2,255,653 to £245,890 by reducing the Company's capital redemption reserve from £2,009,763 to zero



Randl Shure

Director
for and on behalf of the Company

