

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

OF

WDB Capital Limited

("the Company")

On 29 September 2011, the following resolution was duly passed at a General Meeting of the Company

SPECIAL RESOLUTION

THAT the capital of the Company including its share capital and share premium account be reduced from 102,432 ordinary shares of £1 each (which have been issued and are fully paid up) to 2,264 ordinary shares of £1 each by the reduction of 100,168 ordinary shares of £1 each for value of £547,891 representing a share premium of £4.47 per share



TONY LEE
Company Secretary
WDB Capital Ltd

29 September 2011

TUESDAY



A3DQHY3Y

A20

04/10/2011

37

COMPANIES HOUSE