

Company Number. 04153457

**THE COMPANIES ACTS 1985 AND 2006**

**COMPANY LIMITED BY SHARES**

**PRINT OF WRITTEN RESOLUTION OF THE MEMBERS**

of

**ATTHERACES HOLDINGS LIMITED**

(the "Company")

Passed on 28 November 2011

Pursuant to chapter 2 of part 13 of Companies Act 2006, the following resolution (the "**Resolution**"), which was proposed as a special resolution as set out below, was duly passed in writing on the above date

**SPECIAL RESOLUTION**

**THAT** the share capital of the Company be reduced by £106,105,000 by cancelling the share premium account

SIGNED by RICHARD DOVEY )  
on behalf of )  
ATTHERACES HOLDINGS )  
LIMITED )



Director

MONDAY



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LD5 05/12/2011 103  
COMPANIES HOUSE