

HAMSARD 2291 LIMITED

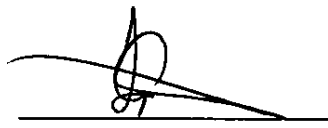
Company No: 04179373

The Companies Act 2006

On the 26 June 2012 the following Written Resolution (such resolution being passed as a Special Resolution) was approved by the sole eligible member pursuant to sections 288 and 300 of the Companies Act 2006

Special Resolutions

THAT the Company reduce its nominal share capital by cancelling 863,998,385 Ordinary shares of £0.65 each and that such reduction of capital of £561,598,950.25 be transferred to the Company's distributable reserves


Chairman

