

**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**

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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

