

Company No: 4219424

MONDAY



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L34U6CO1

31/03/2014

#45

COMPANIES HOUSE

The Companies Act 2006

COMPANY LIMITED BY SHARES

GREATER LONDON PUBLISHING LIMITED

RESOLUTION IN WRITING OF THE MEMBERS

(Pursuant to section 288 of the Companies Act 2006)

On the 27 day of March 2014 the following resolution was duly passed by written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 as a Special Resolution by the requisite majority of the members of the Company

Special Resolution

THAT, pursuant to section 641 of the Companies Act 2006, the issued capital of the Company comprising 236,410 ordinary shares of £1.00 each be reduced to 1 ordinary share of £1.00 by cancelling 236,409 ordinary shares of £1.00 each

L S Mallett
Director