

Company Number 04246028

TUESDAY



THE COMPANIES ACTS 1985 AND 2006

COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION OF THE MEMBER

of

TROJAN THREE LIMITED

(the "Company")

Passed on 13th October 2010

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

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by £9,999 by cancelling and extinguishing 9,999,000 issued ordinary shares of £0 001 each

SIGNED by
on behalf of **TROJAN THREE LIMITED**

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Director/Secretary