

## **Hamsard 2350**

Company No 4246639

The Companies Act 2006

On the 28 February 2011 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006.

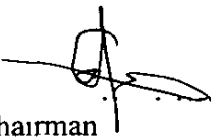
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### **Special Resolution**

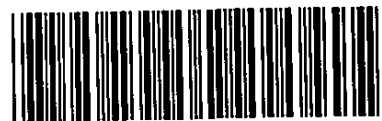
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THAT the Company reduce its share premium by £9,995,523 00 and that such reduction of capital be effected by transferring the amount of £9,995,523.00 to the Company's reserves as a realised profit

THAT the Company reduce its share capital by 1,000 shares of £1 00 each and that such reduction of capital be effected by transferring the amount of £1,000 00 to the Company's reserves as a realised profit.

  
Chairman

SATURDAY



A10 \*AU8S0SRN\* 222  
26/03/2011  
COMPANIES HOUSE