

**Certified copy of written resolutions for filing at Companies House**

**Company No 04258155**

**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTIONS**

of

**ARCHANT HERTFORDSHIRE LIMITED**

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(Passed on 15 November 2011)

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The following resolutions were duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 15 November 2011 by members of the Company representing the required majority of total voting rights of eligible members as special resolutions

**SPECIAL RESOLUTIONS**

- 1 "THAT the share premium account of the Company amounting to £27,130,001 be cancelled", and
- 2 "THAT the share capital of the Company be reduced from £1,000 divided into 1,000 ordinary shares of £1 each (all of which have been issued and are fully paid up) to £1 divided into 1,000 ordinary shares of £0.001 each"

  
Director/Secretary

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WEDNESDAY



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16/11/2011

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COMPANIES HOUSE