

**Copy of resolutions for filing at Companies House**

**Company No 4258200**

**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**SPECIAL RESOLUTION**

of

**ARCHANT CENTRAL SCOTLAND LIMITED**

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(Passed on 1 February 2013)

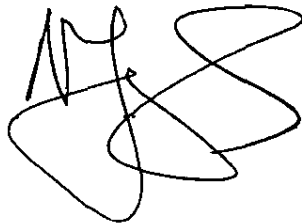
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At a general meeting of the above-named Company duly convened and held at Prospect House, Rouen Road, Norwich NR1 1RE on 1 February 2013 at 15 17 hours the following resolution was passed as a special resolution

**SPECIAL RESOLUTION**

"That the terms of the agreement ("the Agreement") proposed to be made between Archant (Dormants) Limited (1) and the Company (2) for the purchase by the Company of 100 Ordinary Shares in the capital of the Company upon the terms set out in the copy of the proposed Agreement laid before this Meeting be and are hereby approved"

Chairman



FRIDAY



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15/02/2013

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COMPANIES HOUSE