

Company number 04366794

THE COMPANIES ACTS 1985 TO 2006

**SPECIAL RESOLUTION
(Pursuant to Section 641(1)a of the Companies Act 2006)**

OF

GOODWIN INVESTMENTS LIMITED

At an Extraordinary General Meeting of the above named company, duly convened and held on 18th July 2012 the following **SPECIAL RESOLUTION** was duly passed -

**REDUCTION
OF ISSUED SHARE
CAPITAL:**

That, the majority of issued share capital of the Company consisting of 1,000 shares of £1 00 each held equally in the names of **RUSHMEAD LIMITED** and **CULMEAD LIMITED** both at Trident Chambers, PO BOX 146, Road Town, Tortola, B V I is reduced by 999 shares of £1 00, with the result that the total issued share capital after such a reduction is £1 00 which is 1 ordinary share of £1 00 and all of which is in issue as follows -

<u>Shareholder</u>	<u>No of Shares</u>
RUSHMEAD LIMITED	1

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ASHDOWN SECRETARIES LIMITED
SECRETARY

Dated this 18th day of July 2012

