

COMPANIES ACT 2006
SPECIAL RESOLUTION
REDUCTION OF SHARE CAPITAL

TRAVERRSE LIMITED – COMPANY NUMBER 4775094

At an extraordinary general meeting of the members of the above named company, duly convened and held at Ocean House, Suffling Road, Great Yarmouth, Norfolk on *5 October* 2009 it was agreed to reduce the Share Capital and Share Premium of the company from £25,002 to £258.

Signed *[Signature]* (Director)

Date *5 OCTOBER 2009*

TUESDAY



AOVSOE2P

A14

13/10/2009

COMPANIES HOUSE

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