

Company number 05380836

THE COMPANIES ACTS 1985 TO 2006

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

OF

DUKE INDUSTRIES HOLDINGS LIMITED

At an Extraordinary General Meeting of the above named company, duly convened and held on 28th April 2014 the following **SPECIAL RESOLUTION** was duly passed -

REDUCTION
OF ISSUED
SHARE
CAPITAL.

That, the majority of issued share capital of the Company consisting of 75000 shares of £1 00 each, held in the name of **HOLLYCROFT LIMITED** at Trident Chambers, Rod Town, Tortola, PO BOX 146, B V I is reduced by 74999 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> |
|---------------------------|----------------------------|
| HOLLYCROFT LIMITED | 1 |


.....
For and on behalf of
ASHGROVE SECRETARIES LIMITED

SECRETARY

Dated this 28th day of April 2014

TUESDAY



L37CFFAZ
LD5 06/05/2014 #64
COMPANIES HOUSE