

Melrose UK 1 Limited

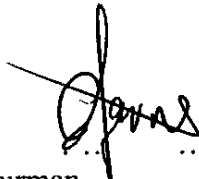
Company No 5419497

The Companies Act 2006

On the 28 February 2011 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

THAT the Company reduce its share capital by 7,617,804 shares of £1 00 each and that such reduction of capital be effected by transferring the amount of £7,617,804 00 to the Company's reserves as a realised profit


Chairman

TUESDAY



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A41

15/03/2011

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COMPANIES HOUSE