

SPECIAL RESOLUTION OF THE COMPANY
REDUCTION OF SHARE CAPITAL SUPPORTED BY SOLVENCY STATEMENT
SECTIONS 641 (1) A AND (2) AND 642 TO 644 COMPANIES ACT 2006

Professional Marketing Consultants Limited

Company No. 5946784

At a General Meeting of the members of the above named company duly convened and held at:

Arches, Widbury Hill, Ware, Hertfordshire SG12 7QE

On 11th February 2009

The following Special Resolution was duly passed:

THAT the issued share capital of the company be and is hereby reduced from a nominal value of £798 comprising 798 £1 Ordinary Shares to £1 comprising 1 £1 Ordinary Share.

IT was confirmed that a copy of a solvency statement signed by all the directors of the Company as prescribed by Section 643 Companies Act 2006 was made available to all members of the Company.

The Secretary was instructed to submit a copy of this Resolution to the Registrar of Companies as notification of such change.

E. A. Hooley
.....
For and on behalf of AWA Nominees Limited
Company Secretary

