

Company number 06043273

**THE COMPANIES ACTS 1985 TO 2006**

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

**OF**

**GERBER SERVICES LIMITED**

At an Extraordinary General Meeting of the above named company, duly convened and held on 20<sup>th</sup> June 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 1000 shares of £1 00 each held in the name of **SANDMEAD LIMITED** 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 -

<b><u>Shareholder</u></b>	<b><u>No of Shares</u></b>
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SANDMEAD LIMITED	1
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FOR AND ON BEHALF OF

*mb*  
ASHFORD SECRETARIES LTD

.....  
**ASHFORD SECRETARIES LIMITED**

SECRETARY

Dated this 20<sup>th</sup> day of June 2012

TUESDAY



LD4 \*L1CDKDAP\* 03/07/2012  
COMPANIES HOUSE

#59