

SPECIAL RESOLUTION

COMPANIES ACT

COMPANY NUMBER : 06147127

COMPANY NAME : Hampden Land One Limited

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

**The Old Rectory, Siston, Bristol**

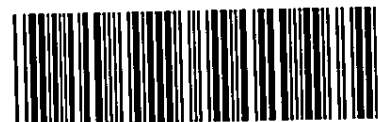
on 1 September 2009

The following Special Resolution was duly passed:

The issued share capital of the company is to be reduced from £500,000 to £4,000.

Signature .....  
V Inskip (Company Secretary)

WEDNESDAY



RM 07/10/2009 150  
COMPANIES HOUSE