

Company Number: 06562273

THE COMPANIES ACTS 1985 TO 1989

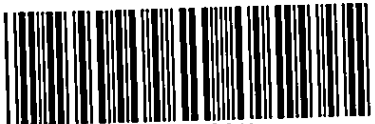
READ PLATFORM LIMITED

SPECIAL RESOLUTION

The following Special Resolution was passed by the Members at an Extraordinary General Meeting of the above-named Company on 11 April 2008 at 10.30am.

1. TO DIVIDE each of the £1 ordinary shares in the Capital of The Company into 100,000 ordinary shares of 1 pence each.

Signed: *Blair Z. Kelly*
(Chairman of the meeting)

TUE SATURDAY		
	P5EKWD01	
	PC1	05/09/2009 213
	COMPANIES HOUSE	
	A9MXWCPZ	
	A06	25/08/2009 106
	COMPANIES HOUSE	