

**Special Resolution for Reduction of Capital by Statement of Solvency**

COMPANIES ACT 2006

**Company Name:** | FORESIGHT BUSINESS SOLUTIONS LIMITED

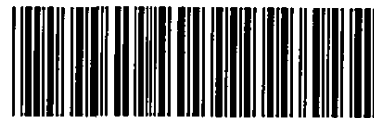
**Company Number:** | 07312588

**Company  
Registered Address:** | 219 (OFFICE 4)  
HIGH STREET  
KENSINGTON  
LONDON  
ENGLAND  
W8 6BD

**Dated:** 28<sup>th</sup> October 2010

That the company reduces its share capital by cancelling and extinguishing 5998 ordinary shares of £1 each.

SATURDAY



\*ALY1800V\*

A50

30/10/2010

118

COMPANIES HOUSE

**Signed:**

(Director)