

Company No NI006066

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION

of

LLOYD COMMUNICATION LIMITED

(Company)

PASSED ON 23 August 2010

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006 the following resolution was duly passed on 23 August 2010 as a special resolution

SPECIAL RESOLUTION

1 That

- 1 1 the share capital of the Company be reduced by cancelling and extinguishing for no consideration 1 529 issued ordinary shares of £1 each registered in the name of Affinitu Integrated Solutions Ltd and
- 1 2 the capital redemption reserve standing in the books of the Company at the date of this resolution be cancelled



Director



JXUCN009

JNI 23 / 08 / 12 14
COMPANIES HOUSE

