

No. SC110653

Companies Act
Special Written Resolution
of
Impact Office Supplies Limited

We, the undersigned, being the sole member of the above-named company (the "Company") for the time being entitled to attend and vote at general meetings of the Company hereby pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

SPECIAL WRITTEN RESOLUTION

In accordance with section 641 of the Companies Act 2006 (the "2006 Act") and with effect from the date of registration by the Registrar of Companies in England and Wales of those documents required to be registered with him by section 644(1) of the 2006 Act in connection with the reduction of capital hereby approved, the capital of the Company be reduced by:

- a) cancelling and extinguishing £0.88p on each issued ordinary share of £1;
- b) reducing the nominal value of each ordinary share (whether issued or unissued) to £0.12p

and then applied in repaying to shareholders on the register of members of the Company pro rata to their shareholdings, the amounts arising from a) and b) above.

Date: 8th December 2009



.....
Lynch McQueen Limited

MONDAY



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21/12/2009

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COMPANIES HOUSE