

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**CERTIFIED WRITTEN RESOLUTIONS**  
**FRONT PAGE 2012 LIMITED**  
**(Registered Number SC424624)**

Effective date of the Resolution(s): 23 September 2013 ("the Effective Date")

The undernoted resolutions were duly passed as Ordinary Resolutions of the above named company by Written Resolutions of the Eligible Members of the Company on the Effective Date, viz:-

**Resolutions**

1. That the Company redeems 200,000 Preference Shares of £1 each of the Company at par leaving 800,000 Preference Shares of £1 each in issue.
2. That the payment by the Company out of the distributable profits of the Company of a total sum of Two Hundred Thousand (£200,000) Pounds Sterling for the redemption of 200,000 Preference Shares of £1 each be approved.

CERTIFIED A TRUE COPY

  
Director

THURSDAY



\*S2HPQDB6\*

SCT

26/09/2013

#413

COMPANIES HOUSE

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**CERTIFIED WRITTEN RESOLUTIONS**  
**FRONT PAGE 2012 LIMITED**  
**(Registered Number SC424624)**


Effective date of the Resolution(s): 23 September 2013 ("**the Effective Date**")

The undernoted resolutions were duly passed as Ordinary Resolutions of the above named company by Written Resolutions of the Preference Shareholders of the Company on the Effective Date, viz:-

**Resolutions**

1. That the Company redeems 200,000 Preference Shares of £1 each of the Company at par leaving 800,000 Preference Shares of £1 each in issue.
2. That the payment by the Company out of the distributable profits of the Company of a total sum of Two Hundred Thousand (£200,000) Pounds Sterling for the redemption of 200,000 Preference Shares of £1 each be approved.

CERTIFIED A TRUE COPY

  
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Director