

Company Number : 1691302

THE COMPANIES ACT 2006  
(the "Act")

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A PRIVATE COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION

of

Fabricote Limited

(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolution was passed on 22 December 2010.

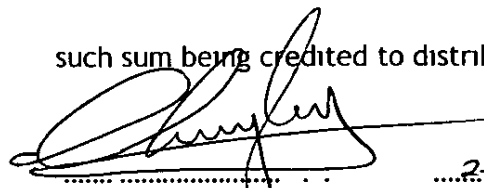
The directors of the Company have signed a solvency statement dated 22 December 2010 under section 643 of the Act for the purposes of section 642 of the Act, a copy of which is attached, and propose that the following resolution is passed as a special resolution pursuant to Chapter 2 of Part 13 of the Act:

**Special resolution:**

That under the provisions of section 641(1)(a), 641(1A) (introduced by article 3 of The Companies Act 2006 (Commencement No. 7 Transitional Provisions and Savings) Order 2008), 642 and 643 of the Act the share capital as at the date of the passing of this resolution of the Company be and is hereby reduced by the sum of £23,877, by.

- (a) reducing the nominal amount of each of the 23,878 issued ordinary shares of £1 each in the Company to 0.004185 pence each,

such sum being credited to distributable reserves.

  
.....  
Director / Secretary

22 / 12 / 2010  
.....  
Date

WEDNESDAY



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COMPANIES HOUSE