

Company No 02277907

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CADMUS LIMITED

(Passed on 29 July 2011)

The following resolutions was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 29 July 2011 by members of the Company representing the required majority of total voting rights of eligible members as special resolutions

**SPECIAL RESOLUTIONS**

THAT -

- (1) the issued share capital of the Company be and is hereby reduced from £60,000 divided into 60,000 ordinary shares of £1 each to £0 60 divided into 60,000 ordinary shares of £0 00001 each and the capital derived from the reduction will be applied by the Company paying to the holder of the ordinary shares an amount equal to £0 99999 per ordinary share for each ordinary share registered in their name, and
- (2) the amount of £86,000 standing to the credit of the share premium account of the Company as at the date of this resolution be and is hereby cancelled and the capital derived from the cancellation will be applied by the Company paying to the holder of the ordinary shares an amount equal to £1.4333333 per ordinary share for each ordinary share registered in their name

Director

FRIDAY



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COMPANIES HOUSE