

Company No 03738681

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION of CELESTE
ACQUISITION LIMITED
(the "**Company**")

Passed on 26 April 2012

The following written resolutions were duly passed as special resolutions of the Company pursuant to Chapter 2, Part 13 Companies Act 2006

SPECIAL RESOLUTIONS

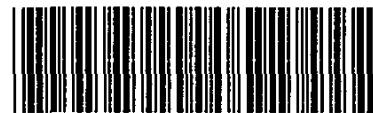
THAT

- (a) the issued share capital of the Company be reduced from £101, divided into 101 ordinary shares of £1 each, to £1 divided into 1 ordinary share of £1 and that such reduction be effected by cancelling and extinguishing 100 ordinary shares of £1 each held by ITW Limited, and
- (b) the amount of £615,899 standing to the credit of the share premium account of the Company be cancelled



Director

THURSDAY



A185R0CB

A09

03/05/2012

#376

COMPANIES HOUSE