

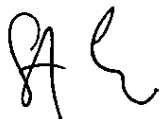
Company No. 4781727

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
CIX HOLDINGS LIMITED

On 27/3/2013 the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006

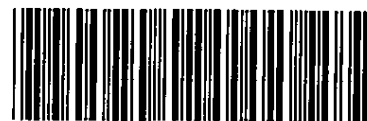
SPECIAL RESOLUTION

That the share capital of the Company be reduced from £1,000,001, divided into 1,000,001 ordinary shares of £1 each (of which all of the ordinary shares have been issued and are fully paid), to £1 consisting of 1 ordinary share of £1, by cancelling and extinguishing in full 1,000,000 of the existing 1,000,001 issued and fully paid ordinary shares



Director / Secretary

THURSDAY



L254RR3S

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28/03/2013

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COMPANIES HOUSE