

Company Number 04944961

COMPANIES HOUSE COPY

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF
LONDON SOLE LIMITED

TUESDAY



PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

We, the undersigned, being the required majority¹ of eligible members of the Company entitled to vote on this resolution, which shall for all purposes be as valid and effective as if it had been passed at a General Meeting of the Company duly convened and held, hereby pass the following resolution

SPECIAL RESOLUTION

- 1 THAT the Company's issued share capital be reduced from £100 divided into 100 Ordinary shares of £1 each to £9 divided into 9 Ordinary shares of £1 each

Signed J Winkworth 30 %
Dated Percentage of voting rights entitled to
vote on this resolution

Signed M G Scott 30 %
Dated Percentage of voting rights entitled to
vote on this resolution

Signed B Scott 30 %
Dated 27/4/11 Percentage of voting rights entitled to
vote on this resolution

Signed L Choi 5%
Dated Percentage of voting rights entitled to
vote on this resolution

Signed A Price 5%
Dated Percentage of voting rights entitled to
vote on this resolution

¹ The required majority depends on the type of resolution being proposed for an Ordinary Resolution it is members holding shares representing more than 50% of the voting rights, and for a Special Resolution it is members holding shares representing 75% of the voting rights

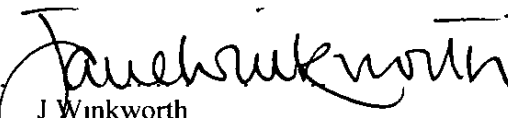

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Signed	.	30 %
	B Scott	Percentage of voting rights entitled to
Dated		vote on this resolution
Signed		5%
	L Choi	Percentage of voting rights entitled to
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