

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

CAPITAL HERITAGES LIMITED

(Registered No. SC024475)

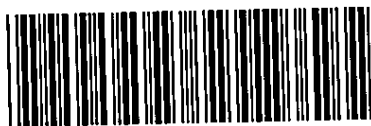
Notice is hereby given that in accordance with Chapter 2 of Part 13 of the Companies Act 2006, on 29 August 2011 the following resolution was passed by the sole shareholder of Capital Heritages Limited (the "Company") by way of written resolution:

"THAT pursuant to Chapter 10 of Part 13 of the Companies Act 2006 the issued share capital of the Company be reduced from £10,808 to £1 with the result that the issued share capital of the Company be reduced from £10,808 divided into 10,808 ordinary shares of £1 each to £1 divided into 1 ordinary share of £1 and the credit thereby arising in the Company's books of account be treated as a realised profit and be applied in crediting a distributable reserve (to be designated the "Special Reserve") to be established in the Company's books of account which shall be able to be applied in any manner in which the Company's profits available for distribution are able to be applied."

Keith Manson Miller
KEITH MANSON MILLER Director
for and on behalf of
Capital Heritages Limited

Date: 29 August 2011

SATURDAY



SCT

17/09/2011

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COMPANIES HOUSE