

Company No: 14504

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of
DE VERE GROUP LIMITED
("Company")

PASSED ON *14th December 2010*


In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on *14th December 2010*

SPECIAL RESOLUTION

That the share capital of the Company be reduced by cancelling and extinguishing for no consideration the following shares of £0.31 each

No. of ordinary shares	Registered holder:
87,106,070	De Vere Finance No 3 Limited

and that the share premium account of £302,589,323 standing in the books of the Company at the date of this resolution be cancelled


Director

