

Company number: 00032352

PRIVATE COMPANY LIMITED BY SHARES

**SPECIAL RESOLUTION
of**

TLPD LIMITED

The following resolution was duly passed as a special resolution of the Company on 22 July 2011 by way of written resolution in accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006

SPECIAL RESOLUTION

- 2 **THAT** the paid up share capital of the Company be reduced from £2,085,240 divided into 4,170,480 ordinary stock shares of £0 50 each to 1 ordinary stock share of £0 50 and that such reduction be effected by cancelling and extinguishing 4,170,479 ordinary stock shares of £0 50 each registered in the name of Ashflame Properties Limited on the date of this resolution

Director



Date

22 - 7 - 11

