

Company number 00085110

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

SILVESTER BROTHERS (AMHUK) LIMITED

(THE "COMPANY")

(PASSED ON 6 DECEMBER 2013)

WEDNESDAY



A2NHU3

A11

18/12/2013

#193

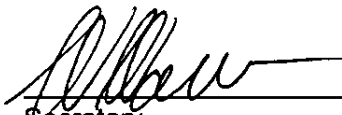
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolution was agreed to by members representing the required majority of the total voting rights of eligible members

SPECIAL RESOLUTION

- 1 That the issued share capital of the Company is reduced from £750,000 divided into 750,000 shares of £1 each to £1 divided into 1 share of £1 by cancelling 749,999 shares of £1 each registered in the name of Silvester Brothers (AMH) Pty Limited

Signed


Secretary