

FKI Limited

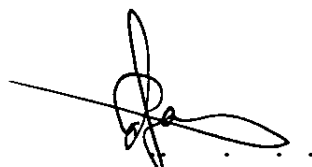
Company No 164945

The Companies Act 2006

On the 25th June 2010 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

THAT the Company reduce its share premium account by £161,093,472 37 and that such reduction of capital be effected by transferring the amount of £161,093,472 37 to the Company's reserves as a realised profit



Chairman

