

No: 00421765

**THE COMPANIES ACTS 1985 to 1989**

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**AG PETERS LIMITED**

Pursuant to Chapter 2 Part 13 Companies Act 2006, the following resolution is passed as a special resolution.

**SPECIAL RESOLUTION**

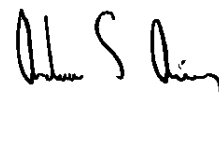
THAT the share premium of the Company be reduced from £590,950 to £NIL

Dated: 18 December 20113

BY ORDER OF THE BOARD

AS Airey

Director



FRIDAY



\*S2YSFBDE\*  
SPE 03/01/2014 #3  
COMPANIES HOUSE