

GOODE DURRANT & MURRAY LIMITED

Company Number: 552099

COMPANIES ACT 2006

COPY SPECIAL RESOLUTION

OF

GOODE DURRANT & MURRAY LIMITED

(Dated 5 November 2012)

BY a Written Resolution dated 5 November 2012 the following resolution was duly passed as a Special Resolution -

“That the company reduce its share capital by cancelling and repaying 306,924 ordinary shares of £1 ”

Dated the 5 November 2012

Signed


Secretary

SATURDAY



A22
"A1MCO781"
24/11/2012 #259
COMPANIES HOUSE