

No: 00909213

THE COMPANIES ACTS 1985 to 1989

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

DAVID WHITHEAD & SONS LIMITED

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

SPECIAL RESOLUTION

THAT the share capital including share premium account of the Company be reduced from £300,000 and £36,241 total £336,241 to £100 so that the share premium account is reduced to £nil and that Clause 5 of the Memorandum of Association of the Company be altered so that the share capital of the Company is recorded as £100 divided into 100 shares of £1 each

Dated: 28 September 2009

BY ORDER OF THE BOARD

BR Lavery

Director

THURSDAY



RM 01/10/2009 198
COMPANIES HOUSE