

**COMPANIES ACT 2006**

**SPECIAL RESOLUTION ON REDUCTION OF CAPITAL**

**Company number: 1358415**

**Existing company name: ABLEMAN SHAW LIMITED**

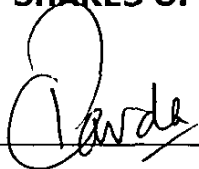
At an ~~Annual General Meeting~~\* / General meeting\* (\*delete as appropriate) of the members of the above named company, duly convened and held at:

**MERCURY HOUSE, HEATHER PARK DRIVE, WEMBLEY, MIDDLESEX, HA0 1SX**

On the 22<sup>nd</sup> day of **JUNE 2011**. IT WAS RESOLVED

**THAT THE COMPANY'S ISSUED SHARE CAPITAL BE REDUCED FROM  
£12,500, BEING 12,500 ORDINARY SHARES OF £1.00, TO £3, BEING 3  
ORDINARY SHARES OF £1.00 EACH**

Signed: \_\_\_\_\_



Director- P D Davda

