

Company Number: 01490972

COMPANIES HOUSE COPY


THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF
A. & J. INVESTMENTS LIMITED

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

We, the undersigned, being the sole member¹ of the Company entitled to vote on this resolution, which shall for all purposes be as valid and effective as if it had been passed at a General Meeting of the Company duly convened and held, pass the following resolution:

SPECIAL RESOLUTION

1. THAT the Company's Share Premium Account be reduced from £178,262 nil

Signed		100.00%
	For and on behalf of	<i>Percentage of voting rights</i>
	Bollin Investments Limited	<i>entitled to vote on this resolution</i>
Dated	26 th MAY 2010	



¹ The required majority depends on the type of resolution being proposed for an Ordinary Resolution it is members holding shares representing more than 50% of the voting rights, and for a Special Resolution it is members holding shares representing 75% of the voting rights