

Company No 1641345

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of
GOODCHILDS EMPLOYMENT AGENCY
LIMITED
(the "**Company**")

Passed on 28 June 2012

The following written resolution of the sole member of the Company was passed as a special Resolution of the Company pursuant to Chapter 2, Part 13 Companies Act 2006

THAT

the Company's issued share capital be reduced from £5,020,000 to £1 and that such reduction be effected by cancelling and extinguishing 5,019,999 ordinary shares of £1 each registered in the name of Austin Benn Limited



Director

