

Company No. 01698365

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of
CAPITOL GROUP LIMITED
(the "Company")

Passed on 16 January 2012

The following written Resolution of the members of the Company were passed as special Resolution of the Company pursuant to Chapter 2, Part 13 Companies Act 2006:

THAT:

- (a) the amount standing to the credit of the share premium account of the Company be reduced by the sum of £4,631,000; and
- (b) the issued share capital of the Company be reduced from £619,891.20, divided into 12,397,824 ordinary shares of £0.05 each, to £1 divided into 20 ordinary share of £0.05 each and that such reduction be effected by cancelling and extinguishing 12,397,804 ordinary shares of £0.05 each.

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Director

SATURDAY



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COMPANIES HOUSE