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Company Name : ANVIL MOTOR CYCLES LIMITED

Company No: 01822524

Certified copy resolution in writing of the members of the company passed in accordance with section 288 of the Companies Act 2006

as signed by the required majority of eligible members of the company at the date of this certification:

SPECIAL RESOLUTION

That the share capital of the Company be reduced from £60,000 divided into 60,000 ordinary shares of £1 each (which have been issued and are fully paid up) to £300 divided into 300 ordinary shares of £1 each

Such reduction shall be effected by cancelling paid-up share capital on £59,700 ordinary shares to the extent of £1 per share and that this amount be transferred to a distributable reserve

Date 10/04/2013

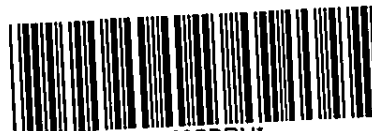
Signature

RECORDED

Name Robert Record

Capacity Director

SATURDAY



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13/04/2013

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