

Company No: 02175700

THE COMPANIES ACT 2006

AN UNLIMITED COMPANY HAVING A SHARE CAPITAL

S S WHITE MANUFACTURING ("the Company")

By a Resolution in writing signed on 10 June 2011 pursuant to Chapter 2 of Part 13 of the Companies Act 2006 by all of the members for the time being entitled to receive notice to attend and vote at General Meetings of the Company the following RESOLUTION was duly passed as a SPECIAL RESOLUTION -

THAT the share premium account of the Company be reduced by £1,000,000 and the share capital account of the Company be reduced by £100,000 by cancelling and extinguishing 100,000 ordinary shares of £1 each

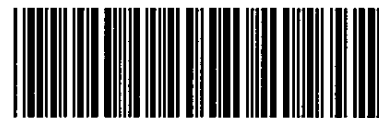
Dated 10 June 2011

Signed



Director

SATURDAY



\*A6DN4UWA\*

A25

11/06/2011

230

COMPANIES HOUSE