

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**Administration International Limited (Company)**

**Company Number 02332045**

Circulation Date 22 August 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

**SPECIAL RESOLUTION**

**Reduction of Issued Share Capital**

**That** the issued share capital of the Company be reduced from £2,001,000 to £1 by the cancellation of 2,000,999 ordinary shares of £1 each, all of which are held by Mute Limited

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on the circulation date, hereby irrevocably agrees to the Resolution



Signed for and on behalf of  
**Mute Limited**

Date of signature 22 August 2013

**NOTES**

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to c/o Davenport Lyons, 30 Old Burlington Street, London, W1S 3NL
- 2 If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless, by the date falling 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, the Resolution will lapse

TUESDAY



\*L2FMJ0PT\*

LD1

27/08/2013

#29

COMPANIES HOUSE