

BEST PEOPLE LIMITED (the "Company")

Company No. 02688408

PRIVATE COMPANY LIMITED BY SHARES

NOTIFICATION OF WRITTEN RESOLUTION OF THE COMPANY PROPOSED BY THE DIRECTORS AND HAVING EFFECT AS A SPECIAL RESOLUTION OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006

CIRCULATION DATE: 7th February 2011

DATE PASSED: 8th February 2011

I, the undersigned, being a director of the Company, hereby certify that the following written resolution was circulated to the sole eligible member of the Company and that the written resolution was returned to the Company duly signed by that member and was duly passed on the date stated above

SPECIAL RESOLUTION

THAT:

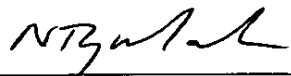
a) Reduction of the Company's share capital

the share capital of the Company of £10,028,745 divided into 10,028,745 ordinary shares of £1 each be reduced to £1 00 (rounded to the nearest pence) divided into 10,028,745 ordinary shares of £0 0000001 each, and

b) Credit to reserves

the sum of £10,028,744 00 (rounded to the nearest pence) (being the nominal share capital as cancelled pursuant to reductions of capital sanctioned by (a) above) be credited to the profit and loss account of the Company

Signed

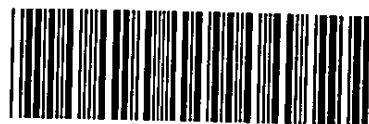


NEIL MARTIN

Director – duly authorised for and on behalf of
Best People Limited

Date 8th February 2011

THURSDAY



RQH9RJ7

RM

10/02/2011

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COMPANIES HOUSE