

Company number: 02835415

**AMICREST HOLDINGS PLC**  
**PUBLIC COMPANY LIMITED BY SHARES**  
**RESOLUTION**

(passed on 30 April 2012)

At a general meeting of the above named Company duly convened and held on 30 April 2012 the following resolution was duly passed as a special resolution of the Company (as indicated)

**SPECIAL RESOLUTION**

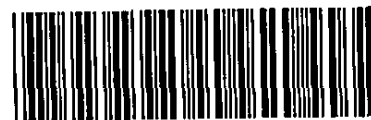
**THAT** the admission of the Company's ordinary shares of £0.50 each to trading on PLUS, a market operated by Plus Markets Group Plc, be cancelled and that the directors of the Company be authorised to take all steps which are necessary or desirable in order to effect such cancellation with effect from 30 April 2012 or such later date as the directors of the Company shall determine



Chair

Date 30-4.12.

WEDNESDAY



\*A1835LWI\*

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02/05/2012

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COMPANIES HOUSE