

Company number 03104088

THURSDAY



LD2 *L1JBS96W* 11/10/2012 #34
COMPANIES HOUSE

THE COMPANIES ACTS 1985 TO 2006

**SPECIAL RESOLUTION
(Pursuant to Section 641(1)a of the Companies Act 2006)**

OF

VIPER ENTERPRISES LIMITED

At an Extraordinary General Meeting of the above named company, duly convened and held on 5th October 2012 the following **SPECIAL RESOLUTION** was duly passed -

**REDUCTION
OF ISSUED SHARE
CAPITAL:**

That, the majority of issued share capital of the Company consisting of 1,000 shares of £1 00 each, held equally in the name of **CULMEAD LIMITED** and **RUSHMEAD LIMITED** both at Trident Chambers, PO BOX 146, Road Town, Tortola, B V I is reduced by 999 shares of £1 00, with the result that the total issued share capital after such a reduction is £1 00 which is 1 ordinary share of £1 00 and all of which is in issue as follows -

<u>Shareholder</u>	<u>No of Shares</u>
CULMEAD LIMITED	1

FOR AND ON BEHALF OF

ASHDOWN SECRETARIES LTD

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ASHDOWN SECRETARIES LIMITED

SECRETARY

Dated this 5th day of October 2012