

Company number 03183863

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
Mando Services Ltd

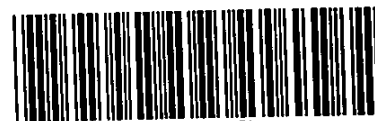
By a written resolution dated 11 January 2012, the sole member of Mando Services Ltd (the Company) entitled to vote on the resolution on its circulation date agreed to the following resolution being passed as a special resolution

That the issued share capital of the Company be reduced by £9,999 by cancelling and extinguishing 9,999 ordinary shares of £1 each registered in the name of Mando Corporation Ltd

Paul Azarand

Director/Secretary

WEDNESDAY



A10TPKZ
AIQ 18/01/2012 #1
COMPANIES HOUSE

Company number 03183863

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF

Mando Services Ltd

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of Mando Services Ltd (the Company) propose that the following resolution be passed as a special resolution

SPECIAL RESOLUTION

That the issued share capital of the Company be reduced by £9,999 by cancelling and extinguishing 9,999 ordinary shares of £1 each registered in the name of Mando Corporation Ltd

DOCUMENT ATTACHED TO THIS RESOLUTION

A copy of the directors' solvency statement dated 11 January 2012 is attached to this resolution

AGREEMENT OF ELIGIBLE MEMBER*

The undersigned, being the sole eligible member of Mando Services Ltd on 11 January 2012 (the Circulation Date), irrevocably agrees to the resolution set out above

Signed by 
for and on behalf of Mando Corporation Ltd

Dated 11 January 2012

The member must signify its agreement to the proposed resolution by delivering a signed copy to Marie-Anne Culnane at 27 Farm Street, London W1J 5RJ. However, if the member does not agree with the proposed resolution, it does not need to reply. Once the member has signified its agreement to the proposed resolution, such agreement may not be revoked. The proposed resolution will lapse if it is not passed by 11 January 2012.

*Note: An "eligible member" is a member who is, or would be, entitled to vote on the above resolution on the Circulation Date (i.e. the date on which copies of the resolution are first sent or submitted to the member).