

G & D Harris Limited
Company No: 03288094

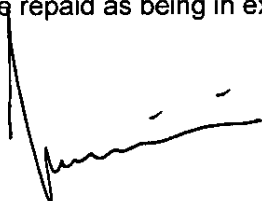
**Written SPECIAL RESOLUTION of the Members made in accordance
with Section 642 Companies Act 2006 to Reduce the Share Capital of the
company supported by a SOLVENCY STATEMENT**

We, Geoffrey Ralph Harris and Deborah Jane Harris, comprising 100% of the holders
of the voting capital of G & D Harris Limited

- a) having examined a Statement of Solvency of the Company made in
accordance with Section 643 of the Companies Act 2006 and dated 11 April
2012, and
- b) having considered that the paid up share capital of £102,500 comprising
102,500 "B" Non-Voting Deferred Shares of £1 each should be repaid as
being in excess of the Company's wants

Hereby make the following resolution as a Special Resolution

IT IS RESOLVED that 102,500 "B" Non-Voting Deferred Shares of £1 each should
be repaid as being in excess of the Company's wants



G R HARRIS

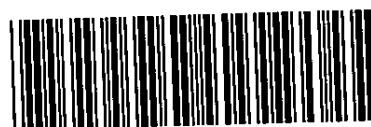
Dated 13 April 2012



D J HARRIS

Dated 13 April 2012

TUESDAY



A23 *A170NBPU* #19
17/04/2012
COMPANIES HOUSE