

Company Number: 03488658

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
OF
RFC INVESTMENTS LIMITED
(the "Company")

Passed on 17 November 2010

The following Written Resolution of the sole member of the Company was passed as a Special Resolution of the Company pursuant to Part 13, Chapter 2 Companies Act 2006

Special Resolution

THAT the solvency statement dated 17 November 2010 made by all the Directors of the Company pursuant to section 642(2) of the Companies Act 2006 having been received by the sole member of the Company, the capital of the Company be and is hereby reduced from £2,500,000 divided into 2,500,000 ordinary shares of £1 each by £2,499,999, to one (1) ordinary share of £1 and that such reduction be effected by cancelling and extinguishing altogether 2,499,999 ordinary shares of £1 each


Frank Roessig,
Director

MONDAY



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