

Ludgate 151 Limited

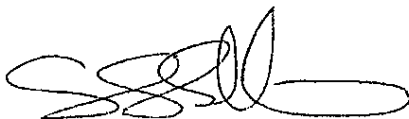
Company No:
3490077

The Companies Act 2006

On the 23rd April 2009 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That the share capital of the Company be reduced from £440,010 divided into 440,010 ordinary shares of £1 each (which have been issued and are fully paid up) to £2 divided into 440,010 ordinary shares of £0.0000045 each by reducing the nominal value of the ordinary shares of £1 each to £0.0000045."



Chairman

WEDNESDAY



A18

ATM3F9M2

06/05/2009

27

COMPANIES HOUSE

18