

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION TO REMOVE AUTHORISED SHARE CAPITAL

COMPANY NUMBER:

03788344

COMPANY NAME

ACAMAN PROPERTIES LIMITED

The following Special Written Resolution was agreed and passed by the Members on the 1st Day of July 2011 -

That the clause be removed from the Articles in respect of the company's nominal share capital with the authorised share capital being henceforth compliant with the provisions of the Companies Act 2006

SIGNED.....



17.2011

A CARTER - DIRECTOR

THURSDAY



AWB4PVMR

A41

07/07/2011

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COMPANIES HOUSE