

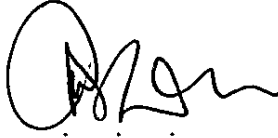
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTIONS
OF
ABTUS LIMITED
COMPANY NUMBER 4204030

We, the undersigned, being a majority in number of the members and being a majority who together hold not less than the requisite percentage in nominal value of the shares giving a right to attend and vote at the meeting for the time being of the Company, hereby unanimously pass the following resolutions and agree that the said resolutions shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

IT IS RESOLVED that the Company shall reduce its capital redemption reserve from £9,000 to nil by way of a transfer of £9,000 to the profit & loss account, with the reduction supported by a solvency statement signed by each of the Company's directors

IT IS RESOLVED that the Company shall reduce its share premium account from £330,000 to nil by way of a transfer of £330,000 to the profit & loss account, with the reduction supported by a solvency statement signed by each of the Company's directors

R A Owen 

C P Welsh 

P J Claydon 

16 MAY 2012

FRIDAY



A06 *A195PDBN* 18/05/2012 #159
COMPANIES HOUSE