

**AA MAC LTD**  
**COMPANY NUMBER 04478436**

We, the undersigned, being all the Members of the above-named company entitled to receive notice and attend and vote at General Meetings of the company, make the following Special Resolution which shall have force and effect as if the same had been passed at a general meeting of the company duly convened and held

**SPECIAL RESOLUTION** made on 23 March 2010

That the company eliminate the deficit on its accumulated Profit and Loss Account by transferring to it the balance of its Share Premium Account. This will constitute a capital reduction

Signed.....  
Kamal Amin

Signed.....  
Raoul de Charmoy

Signed....  
Stephen Clapp

THURSDAY



A19      \*ANT6OISU\*      390  
01/04/2010  
COMPANIES HOUSE