

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

RMC (SO) LIMITED

(Passed on 18 June 2012)

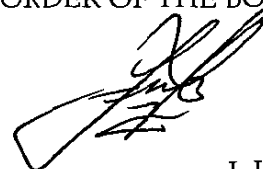
By means of a written resolution the members of the above named company, passed the following resolution as a Special Resolution on 18 June 2012

SPECIAL RESOLUTION

That the share capital of the Company be reduced from €18,675,472 divided into 18,675,472 shares of €1 each (which have been issued and are fully paid up) to €5 divided into 5 shares of €1 each and from £100 divided into 100 shares of £1 each (which have been issued and are fully paid up) to £5 divided into 5 shares of £1 each

Such reduction shall be effected by cancelling and extinguishing 18,675,467 of the issued Ordinary shares of €1 each in the Company and 95 of the issued Ordinary shares of £1 each in the Company

BY ORDER OF THE BOARD



L J ZEA  
DIRECTOR

WEDNESDAY



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20/06/2012

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COMPANIES HOUSE