

ABSOLUTE Products Limited

Registered Number: 04657773

Minutes of meeting of the directors

At 1st Floor, 15 Chartmoor Road, Leighton Buzzard, Bedfordshire LU7 4WG
on 26 September 2013

Present:

Nicola O'Gorman (Chairman)
Donna Cuttall

The directors considered that the share capital of the Company should be reduced and proposed that an extraordinary general meeting be called for that purpose.

It was agreed that the memorandum and articles of the Company do not prevent the transaction proposed

It was agreed that no director was aware of any document or reason why the Company should not reduce its capital

Accordingly, it was agreed that an extraordinary general meeting be called for the purpose of putting the following resolution as a special resolution:

"That the capital and share premium of the company be reduced to

120 £1 Ordinary Shares
120 £1 D Ordinary Shares
120 £1 E Ordinary Shares
80 £1 B Ordinary Shares
80 £1 C Ordinary Shares
60 £1 G Ordinary Shares
20 £1 F Ordinary Shares

and that such reduction be effected by converting the share premium account into distributable reserves. The Company secretary was instructed to give notice of an extraordinary general meeting accordingly."

Signed 
(Chairman)

WEDNESDAY



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16/10/2013

COMPANIES HOUSE

#280