

Company number 04802147

**THE COMPANIES ACTS 1985 TO 2006**

**SPECIAL RESOLUTION**  
**(Pursuant to Section 641(1)a of the Companies Act 2006)**

**OF**

✓  
**POWERTEK INTERNATIONAL LTD**

At an Extraordinary General Meeting of the above named company, duly convened and held on 20<sup>th</sup> March 2013 the following **SPECIAL RESOLUTION** was duly passed -

**REDUCTION**  
**OF ISSUED**  
**SHARE**  
**CAPITAL:**

That, the majority of issued share capital of the Company consisting of 1000 shares of £1 00 each, held in the name of **HOLLYCROFT LIMITED** at Trident Chambers, PO BOX 146, Road Town, Tortola, B V I is reduced by 999 shares of £1 00, with the result that the total issued share capital after such a reduction is £1 00 which is 1 ordinary share of £1 00 and all of which is in issue as follows -

| <b><u>Shareholder</u></b> | <b><u>No of Shares</u></b> |
|---------------------------|----------------------------|
| HOLLYCROFT LIMITED        | 1                          |

**FOR AND ON BEHALF OF**

**ASHDOWN SECRETARIES LTD**

  
.....  
**ASHDOWN SECRETARIES LIMITED**

**SECRETARY**

Dated this 20<sup>th</sup> day of March 2013

