

THE COMPANIES ACTS 1985 to 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

SUNSHINE ACQUISITION LIMITED
(Company No. 05359852)

(the "Company")

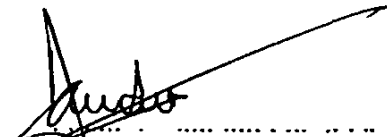
Passed on 27 March 2012

(the "Resolution Date")

The following resolution was duly passed as a special resolution on the Resolution Date by way of a written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the ordinary shares of £1 each in the Company, and that the share premium account of the Company be cancelled.


Name: David Allmark
Director ~~Company Secretary~~

THURSDAY



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29/03/2012

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COMPANIES HOUSE

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