

**COMPANIES ACT 2006  
WRITTEN RESOLUTION IN RESPECT OF A CAPITAL REDUCTION**

**IMA (LEICESTER) LIMITED**

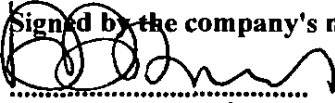
**Company number:** 5621141

**The following special resolution authorises the Company to reduce its issued  
Share Capital via the purchase and cancellation of:**

9,900 Ordinary 'A' Shares from Mr DA Isherwood  
750 Ordinary 'B' Shares from Mrs E Isherwood

**On 30th June 2012.**

**Signed by the company's members as detailed below:**

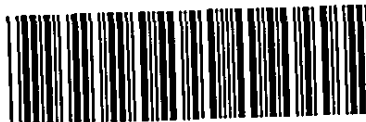
  
.....  
**Mr D A Isherwood**

  
.....  
**Mr I S McCann**

**Date: 14.06.12**

**Date: 14.06.12**

FRIDAY



A04      "A1HF5JSI"      #159  
14/09/2012  
COMPANIES HOUSE