

**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



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14/09/2012

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COMPANIES HOUSE