

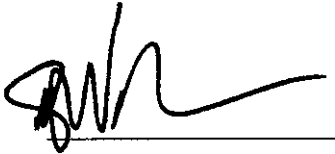
**POY INTERNATIONAL LIMITED (changing to POY MANAGEMENT LIMITED)**

(company number 05917933)

**Written resolution passed under  
section 381A Companies Act 1985**

**Ordinary resolution**

That the authorised share capital of the company be diminished from £1,000 (one thousand pounds) to £100 (one hundred pounds) by cancelling 900 (nine hundred) ordinary shares of £1 (one pound) each, such shares not being taken nor agreed to be taken, pursuant to section 121(2)(e) Companies Act 1985.



Member

Date: 12<sup>th</sup> December 2006

THURSDAY



A42 \*AJ6QYLX5\* 379  
04/01/2007  
COMPANIES HOUSE