

Company No. 06024881

**ATHERTON PRODUCTION LIMITED**

**"the Company"**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following is passed as a Written Resolution.

I, the undersigned, being all of the members of the Company who at the date of this Written Resolution are entitled to attend and vote at a general meeting of the Company on the following, resolve.

**THAT** the Company carry out a reduction of share capital in accordance with Chapter 10 of the Companies Act 2006 as follows.

The issued share capital of the Company be reduced by £347,096 53 by the reduction of 347,100 ordinary shares of £1.00 each in the capital of the Company to 347 100 ordinary shares of £0.00001 each. The amount so reduced shall firstly be credited to eliminate any deficit on distributable reserves with the balance distributed to members as a return of capital

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Written Resolutions

The undersigned, a person entitled to vote on the Written Resolutions on 4/1/12 (circulation date) hereby irrevocably agrees to the Written Resolutions in respect of any class of share held by them

Signed by the Executor of The Estate of Thomas Henry Picking

Date

12/1/12



TUESDAY



AIQ

\*A10R7WDE\*

17/01/2012

#5

COMPANIES HOUSE

## NOTES

- 1 If you agree with the Written Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
  - **By Hand** delivering the signed copy to the Company's register office marked for the attention of the Company Secretary
  - **Post** returning the signed copy by post to the Company's register office marked for the attention of the Company Secretary

The Company's registered office is at 2 Holmwood Close, East Horsley, Leatherhead, Surrey KT24 6SS

If you do not agree to the Written Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Written Resolutions, you may not revoke your agreement
- 3 Unless upon the expiry of 28 days from the Circulation Date, sufficient agreement has been received for the Written Resolutions to pass, it will lapse. If you agree to the Written Resolutions, please ensure that your agreement reaches us before or during this date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document