

The Companies Act 2006

A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

MELTON PRODUCTION LIMITED
Company number: 06027882

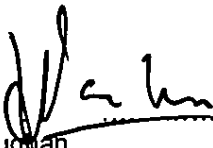
At an **EXTRAORDINARY GENERAL MEETING** of the above named company held on **24th** November 2011 the following RESOLUTION was passed as a **SPECIAL RESOLUTION**:

Reduction of capital

That the share capital of the company be reduced from 900,100 ordinary £1 shares [which have been issued and fully paid up] to 1 £1 ordinary share pursuant to s641 of the Companies Act 2006. Such reduction shall be effected by repaying to the holder of 900,099 ordinary paid up share capital to the extent of £1 per share.

The reduction shall be supported by way of solvency statement signed by the director as required by the Companies Act 2006 (c46) s643 for the purposes of s641 of the Companies Act 2006.

The solvency statement shall be accompanied by a statement from the director that the said solvency statement was made not more than 15 days before the date on which the resolution was passed and that a copy of the solvency statement was made available to the shareholder pursuant to s644(5) of the Companies Act 2006.


Lady D Vaughan

FRIDAY



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