

Company Number: 06144010

THE COMPANIES ACT 1985
(As amended by the Companies Act 1989 and 2006)

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

ACTIVATE FACILITIES LIMITED

(the "Company")

We, the undersigned, being a majority in number of the members and being a majority who together hold not less than the requisite percentage in nominal value of the shares giving a right to attend and vote at the meeting for the time being of the Company, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

IT IS RESOLVED:

1 That the issued share capital of the Company be reduced from £100 00 to £50 00, as set out in the tables below, and that the balance of £50 00 (being the amount of reduction in the total issued share capital) be repaid to the respective shareholders pro-rata to their shareholdings as being in excess of the company's requirements

Summary of share capital before reduction in capital

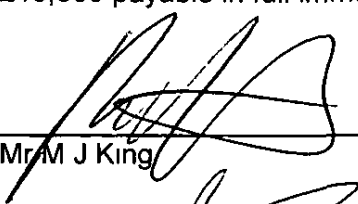
Class of share	Nominal value	Number of authorised shares	Authorised share capital (£)	Number of issued, allotted, and fully paid shares	Issued, allotted, and fully paid share capital (£)
Ordinary	£1	1,000	1,000	100	100
Total		1,000	1,000	100	100




Summary of share capital after reduction in capital

Class of share	Nominal value	Number of authorised shares	Authorised share capital (£)	Number of issued, allotted, and fully paid shares	Issued, allotted, and fully paid share capital (£)
Ordinary	£1	1,000	1,000	50	50
Total		1,000	1,000	50	50

2 The 50 shares being cancelled are those held by Mr R E Jenkins, who will receive consideration of £15,000 payable in full immediately upon completion of the transaction



Mr M J King



Mr R E Jenkins

20 November 2010