

COMPANY NUMBER 06154748

FIRST @ SAFETY LIMITED

SPECIAL RESOLUTION
REDUCTION OF ^{ISSUED} SHARE CAPITAL

That the issued share capital of the Company be reduced from 1000 £50 shares to 1 £50 share by the cancellation of:-

999 Ordinary shares of £50 each ranking pari passu in all aspects with the existing Ordinary shares.

Paul Baillie

DR PAUL WILLIAM ROBERT BAILLIE
DIRECTOR

5th December 2008

MONDAY



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FIRST @ SAFETY LIMITED

EXTRAORDINARY GENERAL MEETING MINUTES

^{ISSUED}
REDUCTION OF SHARE CAPITAL

The Chairman explained that the reduction of ^{issued} share capital is permissible pursuant to section 641 of the Companies Act 2006, provided that it is approved by Special Resolution and is supported by a Solvency Statement.

There was produced to the meeting a Solvency Statement satisfying the requirements of section 643 of the Act.

IT WAS RESOLVED by Special Resolution that the issued share capital of the Company be reduced from £50,000 to £50 (from 1000 ordinary shares to 1 ordinary share).

Paul Baillie

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DR PAUL WILLIAM ROBERT BAILLIE
DIRECTOR

5th December 2008

A13

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COMPANIES HOUSE

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