

Company number 6453698

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

51/55 MARLBOROUGH HILL FREEHOLD LIMITED (the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (the "Resolution").

ORDINARY RESOLUTION

That the capital of the Company be diminished from £100 00 divided into 100 shares of £1.00 each to £35 00 divided into 35 shares of £1 00 each by cancelling 65 shares of £1.00 each that have not been taken or agreed to be taken by any person

The undersigned, being all persons entitled to vote on the Resolution on the date of this resolution, hereby irrevocably agree to the Resolution

Signed by

Anthony Doran
.....
ANTHONY WILLIAM DORAN

Date

14th April 2008
.....

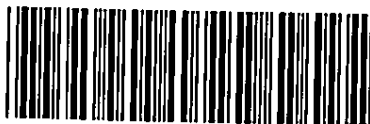
Signed by

B. R. Butler
.....
BASIL RICHARD RYLAND BUTLER

Date

14th April 2008
.....

SATURDAY



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19/04/2008

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COMPANIES HOUSE

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