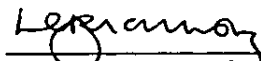


Pearson Buchholz Limited


Company Number 06559064


Special Resolution of the directors passed on 7 April 2014

It was resolved that the amount standing to the credit of the share premium account of the company be cancelled


Lynne Buchholz


Samantha Daniels


Ian Hudson


Ian Woollard

WEDNESDAY



S400N53S
SPE 28/01/2015 #4
COMPANIES HOUSE