

6840712

**SPECIAL RESOLUTION**

**OF**

**ARG SOLUTIONS LIMITED**  
(the "Company")

Passed on 23<sup>rd</sup> September 2013

The following resolution was duly passed as a special resolution on 23<sup>rd</sup> September 2013 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

**SPECIAL RESOLUTION**

**THAT** the share capital of the Company be reduced from £13,400,000 to £100 by cancelling and extinguishing for no consideration 11,399,900 issued ordinary shares of £1 each and that the sum of £11,399,900 be credited to the profit and loss account as a distributable reserve

Signed

*P.M. Sissons*

P M Sissons  
For and on behalf of New Sheldon Limited  
Company Secretary

