

Company No 07415395

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of


MELTOR DEVELOPMENTS LIMITED

Passed27th.....April 2011

AT a General Meeting of the above-named Company, duly convened and held at Huntworth, Bridgwater, Somerset TA7 0AJ on the 27th day of April 2011 at . am/pm the following Resolution was duly passed as a Special Resolution, namely

SPECIAL RESOLUTION

THAT the capital of the Company be and it is hereby reduced by converting ~~£1,718,008~~ ^{2,200,000} of share capital into distributable reserves and thereby reducing the issued share capital to ~~£546,492~~ ^{495,500} and the reserves to £nil


Chairman *Authorised Signature*

SATURDAY



A22

09/07/2011
COMPANIES HOUSE

284

27 April 2011