

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**UPP (MILLER STREET) A LIMITED**

On 26 August 2009 the following special resolutions were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006:

**SPECIAL RESOLUTION**

1. That:
- (a) the share capital of the Company be reduced from £61,100 divided into 61,100 ordinary shares of £1 each (of which 61,100 of the ordinary shares have been issued and are fully paid), to £1, divided into 1 ordinary share of £1 each, by cancelling and extinguishing in full 61,099 of the existing 61,100 issued and fully paid ordinary shares;

and by transferring to the Company's profit and loss reserve when the reduction becomes effective the amount paid up or credited as paid up on each ordinary share so cancelled and extinguished.

  
Secretary

THURSDAY



\*SG897CRZ\*

SCT

27/08/2009

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COMPANIES HOUSE