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THE COMPANIES ACT 2006

WRITTEN RESOLUTION

AAA GROUP LIMITED

Registered in Scotland under company number SC319102

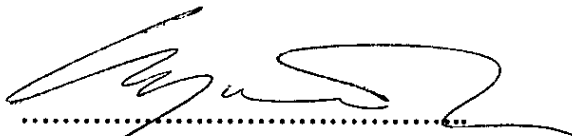
("the Company")

Date: 22nd March 2011

The following written resolution was passed as a special resolution of the Company having been approved by the eligible members of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

That the share premium account of the Company (the "Share Premium Account") as at the date of passing of this Resolution be and is hereby reduced by the sum of £2,187,400 by offsetting and crediting the said sum of £2,187,400 in the Share Premium Account against the Company's accumulated losses as at the date of passing of this Resolution.



.....
Angus J. Porter, Director
AAA Group Limited

THURSDAY



SVXRYSPQ

SCT

24/03/2011

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COMPANIES HOUSE