

202187/10

Company number: 07609975

The Companies Act 2006

Company limited by shares

1 Shalimar Road Limited

Resolution in writing of the eligible members of the company proposed by the directors of the company in accordance with section 288 of the Companies Act 2006

We, the undersigned, being the required majority of eligible members of the company resolve as follows

Special resolution

That the company reduce its share capital from £3 to £2 by cancelling and extinguishing 1 ordinary share of £1 each held in the name of Leigh Marianne Cuvelier.

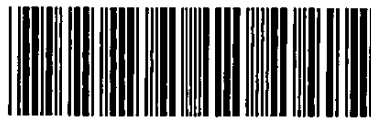
Dated: 29/06/2012

Helen Squire
Name HELEN SQUIRE

Leigh Cuvelier
Name LEIGH CUVELIER

Tsigeroman Berhann
Name TSIGEROMAN BERHANN

WEDNESDAY



A1CFQ3TN

A22

04/07/2012

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COMPANIES HOUSE