

HAMSARD 2386 LIMITED

Company No: 04287995

The Companies Act 2006

On the 26 June 2012 the following Written Resolution (such resolution being passed as a Special Resolution) was approved by the sole eligible member pursuant to sections 288 and 300 of the Companies Act 2006

Special Resolutions

THAT the Company reduce its nominal share capital by cancelling 3,495,064 Ordinary shares of £65 36 each and that such reduction of capital of £228,437,383 04, together with the £13,465,125 currently held in the share premium account, be effected by transferring the amount of £241,902,508 04 to the Company's distributable reserves



Chairman

TUESDAY



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A41

31/07/2012

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COMPANIES HOUSE