

**FKI ASTRAEUS LIMITED**

**Company No: 04225698**

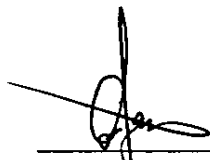
**The Companies Act 2006**

On the 24 May 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**

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THAT the Company reduce its nominal share capital by cancelling 79,999,998 Ordinary shares of £0.25 each and that such reduction of capital of £19,999,999.50, together with the £119,006,801 currently held in the share premium account, be effected by transferring the amount of £139,006,800.50 to the Company's distributable reserves

  
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Chairman

THURSDAY



A11 \*A1CIAKMP\* #391  
05/07/2012  
COMPANIES HOUSE