

Company number 00451454

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

GREATCOAT LIMITED

("Company")

I, an officer of the Company, hereby certify that the following resolution was duly adopted as a special resolution of the Company on [date] *16 March 2010*

THAT the Company's current called up share capital of £657,566 (comprising 6,575,663 ordinary shares of 10 pence each) be reduced to £1,000 (comprising 10,000 ordinary shares of 10 pence each) with immediate effect by a reduction of capital supported by solvency statement under sections 641 and 642 of the Companies Act 2006

M.A. Joyce

M.A. Joyce
Director

