

Company number 03900078

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of



**INGENIOUS ASSET MANAGEMENT LIMITED (the Company)**

On 17 January 2013, the following special resolution was duly passed by the sole member of the Company by way of a written resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006

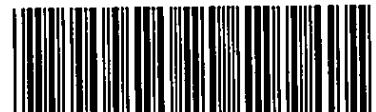
**SPECIAL RESOLUTION**

**THAT** the share capital of the Company be reduced to 1,500,000 Ordinary Shares of £1 by the cancellation of 1,100,000 Ordinary Shares of £1 each (the **Capital Reduction**) **AND THAT**, following the registration of the Capital Reduction, the sum of £1,100,000 be used to repay capital paid and extinguish any liability in respect of the shares subject to the Capital Reduction

A handwritten signature of Sarah Cruickshank is written over a horizontal line.

Sarah Cruickshank  
Company Secretary  
Date 23 January 2013

SATURDAY



\*A20U5GAQ\*

A17 26/01/2013 #265  
COMPANIES HOUSE