

Company number: 208760

LR CAPITAL

(Company)

PRIVATE UNLIMITED COMPANY

SPECIAL RESOLUTION

Passed on 13th April 2012

The following resolution was duly passed as a special resolution on 13th April 2012 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

That the number of shares the Company is authorised to issue be increased to 5,000 ordinary shares of £0.01 each and the Company's articles of association be amended accordingly

Signed



Director

THURSDAY



Q17MS0U9
QIQ 26/04/2012 #73
COMPANIES HOUSE