

Mary Ford Publications Limited

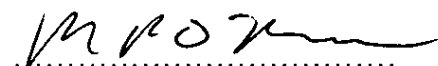
Company No: 00255138

The Companies Act 2006

On the 8 September 2009 the following Written Resolution (such resolution being passed as a Special Resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That the issued capital of the Company be reduced from £1,183,523 to £100 by the cancellation of 1,183,423 Ordinary shares of £1.00 each in the capital of the Company."



Chairman

MONDAY



P4AGQD9V

PC5

14/09/2009

387

COMPANIES HOUSE