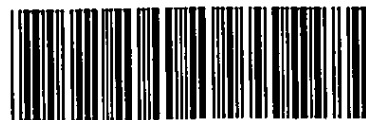


Company number 00079331

TUESDAY



A14 18/03/2014 #155
COMPANIES HOUSE

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -

THE FINANCE & INDUSTRIAL TRUST LIMITED (the "Company")

11 March 2014 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution of the Company (the "Resolution")

SPECIAL RESOLUTION

That, the directors of the Company having made on 11 March 2014 a solvency statement in accordance with section 643 of the Companies Act 2006, the share premium account of the Company totalling £111,962 be cancelled and that the amount arising from such cancellation of share premium be carried to the distributable reserves of the Company

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed

Name


RICHARD GRAHAM ST JOHN (PRINT NAME)

For and on behalf of

LAW 2457 Limited (COMPLETE IF MEMBER IS A COMPANY)

Date

11 MARCH 2014

NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
 - (a) by hand delivering the signed copy to Angela Teoh at Graham House, 7 Wyllotts Place, Potters Bar, Hertfordshire, EN6 2JD
 - (b) by post returning the signed copy by post to Angela Teoh at Graham House, 7 Wyllotts Place, Potters Bar, Hertfordshire, EN6 2JD

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, within 28 days of the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date
- 2 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document