

UNITED KINGDOM GUARANTEE CORPORATION LIMITED

Company Number: 318002

COMPANIES ACT 2006

COPY SPECIAL RESOLUTION

OF

UNITED KINGDOM GUARANTEE CORPORATION LIMITED

(Dated 5 November 2012)

BY a Written Resolution dated 5 November 2012 the following resolution was duly passed as a Special Resolution -

“That the company reduce its share capital by cancelling and repaying 2,799,996 ordinary shares of 25p ”

Dated the 5 November 2012

Signed


Secretary

