

Written Resolution under Companies Act 2006

Company number 0687684

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Woodchester Corporate Limited (the "Company")

16th March 2012 (the "Circulation Date")

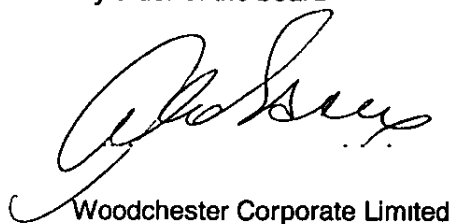
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**")

SPECIAL RESOLUTION

That.

the issued share capital of the Company be and is hereby reduced from £60,000 (divided into 60,000 ordinary shares of £1 each (all of which are fully paid up)) to £1 (comprising 1 ordinary share of £1) by cancelling and extinguishing 59,999 issued ordinary shares of £1 each held by Woodchester Credit Limited.

By order of the board:


Woodchester Corporate Limited

Director/Secretary

16/3/12
Date

MONDAY



LD1 *L150BZSQ* 19/03/2012 #40
COMPANIES HOUSE

AGREEMENT

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

We, being the eligible member of the Company, hereby irrevocably agree to the Resolution.

Signed by  on behalf of Woodchester Credit Limited

Date 