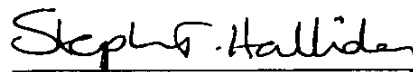


PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
BROOK HUNT & ASSOCIATES LIMITED (the "Company")
(Registered No. 01219287)

Notice is hereby given that in accordance with Chapter 2 of Part 13 of the Companies Act 2006, on 21 December 2011 the following resolution was passed by the sole shareholder of the Company by way of written resolution

SPECIAL RESOLUTION

"THAT, a solvency statement having been made by the Directors of the Company in the form attached to this resolution and initialled for the purposes of identification by a Director of the Company, the Company's issued share capital be reduced from £50,000 to £1 by the cancellation of 49,999 fully paid-up ordinary shares of £1 each in the capital of the Company pursuant to section 641 of the Companies Act 2006 and the amount so cancelled be applied in crediting to the Company's distributable reserves the amount of £49,999 "



Director, for and on behalf
of Brook Hunt & Associates
Limited

