

Written Resolution under Companies Act 2006

Company Number 2026572

**PRIVATE LIMITED COMPANY**

**WRITTEN RESOLUTION**

Of

**HOUSEHOLD MORTGAGE CORPORATION LIMITED (the "Company")**

**17 October 2011 (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 £2,750,000 (divided into 2,750,000 ordinary shares of £1 each (all of which are fully paid up)) to £1 (comprising 1 ordinary shares of £1 each) by cancelling and extinguishing 2,749,999 issued ordinary shares of £1 each, giving rise to distributable reserves of £2,749,999

**AGREEMENT**

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

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed by **DUNCAN BERRY** on behalf of First National Group Limited



Date

17 October 2011

TUESDAY



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18/10/2011

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COMPANIES HOUSE

**NOTES**

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above
- 2 The document must be sent to the Company in hard copy form or in electronic form
- 3 A member's agreement to written resolutions, once signified, may not be revoked
- 4 Written resolutions are passed when the required majority of eligible members have signified their agreement to them
- 5 The period for agreeing to the written resolution is the period of 28 days beginning with the Circulation Date (see Section 297 Companies Act 2006)