

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HELPHIRE FINANCE LIMITED

(the "Company")

PASSED ON 30 January 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed by written resolution as a Special Resolution of the Company

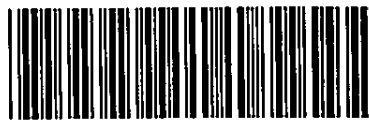
SPECIAL RESOLUTION

THAT the share capital of the Company be and is hereby reduced from £25,000 divided into 25,000 ordinary shares of £1 00 each to £1 00 comprised of one ordinary share of £1 00 by cancelling and extinguishing 24,999 ordinary shares of £1 00 each



Director/Secretary

WEDNESDAY



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01/02/2012

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COMPANIES HOUSE