

Company No: 03709012

CHEVAL FINANCE LIMITED

(the "Company")

WRITTEN RESOLUTION OF THE COMPANY

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

The directors of the Company propose that the following written resolution be passed by the Company as a special resolution

THAT the issued share capital of the Company be reduced from £2,050,990 divided into 2,050,990 ordinary shares of £1 each to £100 divided into 100 ordinary shares of £100 each by the cancellation of £2,050,990 ordinary shares of £1 each in the capital of the Company registered into the name of Checked Limited

The sole member of the Company entitled to vote on the resolution on 14/9/2011 (the "Circulation Date") should sign and date below to signify its agreement to the resolution

This resolution must be passed by the requisite majority within 28 days from the Circulation Date, otherwise it will lapse

Agreed

Signed



for and on behalf of Checked Limited

Date

14/9/11

THURSDAY



L4JA4XK3

LD4

15/09/2011

54

COMPANIES HOUSE