

Company Number 4251397

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
CHESTER ASSET SECURITISATION HOLDINGS
LIMITED

Pursuant to section 288 of the Companies Act 2006 (CA 2006) we, the undersigned, being the sole eligible member (as defined by section 289 CA 2006) of the Company for this purpose representing not less than 75% of the total voting rights of all such eligible members, signify our agreement to and pass the following resolutions as special resolutions of the Company

"That

- 1 the share capital of the Company be reduced from £26,000 divided into 26,000 ordinary shares of £1 each by cancelling and extinguishing in full 12,501 of the existing issued and fully paid ordinary shares which are registered in the name of the sole shareholder Wilmington Trust SP Services (London) Limited ("Wilmington") and by paying to Wilmington when the reduction becomes effective the amount paid up or credited as paid up on each ordinary share so cancelled and extinguished



For and on behalf of Wilmington Trust SP Services (London) Limited

Date 19th 2015

THURSDAY



A09 *A4C887JV* #312
23/07/2015
COMPANIES HOUSE

EXPLANATORY STATEMENT

(This explanatory statement is not part of any proposed written resolution)

- 1 This document is proposed by the board of directors of the Company
- 2 This document is sent to eligible members on 19 May 2015 (the **Circulation Date**)
- 3 If you wish to signify agreement to this document, please follow the procedure below
 - (a) you (or someone acting on your behalf) must sign, print your name beneath your signature (if it is not already printed) and date this document,
 - (b) if someone else is signing this document on your behalf under a power of attorney or other authority, please send a certified copy of the relevant power of attorney or authority when returning this document, and
 - (c) please return the document to the company secretary Alyson Mulholland Stansfield House Chester Business Park Chester CH4 9FB or hand it to the company secretary or any director in person
- 4 Please note that it is not possible to withdraw your consent once this document, signed by you or on your behalf, has been duly received
- 5 To be valid, this document must be received no later than the end of the period of 28 days beginning on the Circulation Date, otherwise it will lapse
- 6 Unless by that deadline this document has been received duly signed from at least the relevant threshold of eligible members, the proposed written resolution will lapse. The relevant threshold to pass a special resolution is members holding at least three quarters of the total votes in the Company
- 7 This document may be executed in multiple copies. Each member may sign his or her own separate copy, or two or more members may sign the same copy, as convenient