

Company no 4290624

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

Leek Finance Number Seven Limited
(the "Company")

Circulation Date 7/4/14

The directors of the Company propose that the following written resolution ("**Resolution**") be passed as a special resolution of the Company pursuant to Chapter 2, Part 13 Companies Act 2006

SPECIAL RESOLUTION

THAT the Company's issued share capital be reduced by £12,500 50 by cancelling the 49,998 ordinary shares of £1 each in the capital of the Company held by Leek Finance Holdings Number Seven Limited of which £0 25 has been paid-up on each such share and by cancelling the one fully paid ordinary share of £1 in the capital of the Company held by Capita Trust Nominees No 1 Limited.

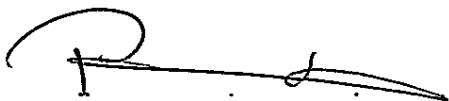
Members are advised to read the Notes accompanying this Resolution before signifying their agreement to the Resolution.

The undersigned, being a member of the Company entitled to vote on the Resolution as at

7/4/14, agrees to the Resolution

For and on behalf of

For and on behalf of



Name **PAUL GLENDONNING**
Capita Trust Nominees No 1
Limited
Date **07-04-2014**



Name **PAULA CARROLL**
Leek Finance Holdings Number Seven Limited
Date: **7/4/14**

TUESDAY



LD1 *L35VS4ER* #3
15/04/2014
COMPANIES HOUSE

NOTES.

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand/Courier/Post** delivering the signed copy to Sarah Peachey, TMF Corporate Secretarial Services Limited, 5th Floor, 6 St Andrew Street, London EC4A 3AE
- **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to sarah.peachey@tmf-group.com

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Your signed agreement to the Resolution must be received by the Company no later than 28 days after the circulation date indicated above. If the Resolution is not passed by that date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.