

Curo Resourcing Limited ("the Company")

Company Number: 5835995

The Companies Act 2006
Private Company Limited by Shares

Written Resolution of the Company
pursuant to Chapter 2, Part 13 of the Companies Act 2006
required for circulation to all members of the Company
pursuant to Sections 292 to 295 of the Companies Act 2006
proposed as a Special Resolution

Passed on Monday, 1st October, 2010

1, the undersigned, being a shareholder member of the Company HEREBY RESOLVE (in accordance with Chapter 2, Part 13 of the Companies Act 2006) that the following Special Resolution be passed -

SPECIAL RESOLUTION

THAT the share capital of the Company shall be and is hereby altered and the Company's Memorandum and Articles of Association shall be and are hereby varied as follows -

- 1 Each of the existing issued ordinary shares of £1 each in the capital of the Company, of which there are 100, shall be and is hereby sub-divided and re-classified into 100 cumulative non-redeemable preference shares of 0.01 pence (£0.0001) each and designated as A Shares, and 9,900 ordinary shares of 0.01 pence (£0 0001) each and designated as B Shares, such shares having the rights set out in the Articles of Association referred to below, and
- 2 the share capital of the Company shall be increased by £100 from £100 to £200 by the creation of 1,000,000 additional B Shares of £0 0001 each, having the rights set out in the Articles of Association referred to below;
- 3 pursuant to 1 and 2 above, the authorised share capital of the Company is £200; the £200 comprises (1) £100 representing 10,000 A Shares and 990,000 B Shares and (2) £100 representing 1,000,000 B Shares, such shares having the rights set out in the Articles of Association referred to below; and
- 4 the Articles of Association in the form produced to the members and initialed by the Chairman for identification shall be and are hereby adopted as the new Articles of Association of the Company in substitution for the existing Articles of Association of the Company, and
5. the Memorandum of Association of the Company shall be and is hereby amended as follows -
 - 5.1 the deletion of Clause 5 and the insertion of the following words "The authorised share capital of the Company is £200 divided into 10,000 cumulative non-redeemable preference shares of 0 01 pence (£0 0001) each designated as A Shares and 1,990,000 ordinary shares of 0.01 pence (£0 0001) each designated as B Shares; and
 - 5.2 the insertion of a footnote to Clause 5 referring to the change in the Company's share capital by virtue of the foregoing resolutions

THURSDAY



A21 *APLU3W7K* 339
28/07/2011
COMPANIES HOUSE

For completion by Mark Sewell

Signature of Member: Mark Sewell

Full Name of Member: MARK GEORGE SEWELL

Address of Member: 6 LALHATCH CLOSE

..... FOREST ROW

..... EAST SUSSEX

..... RH18 5GT

Signature of Witness: [Signature]

Name of Witness: ROWENA MARIES

Address of Witness: MATLOCK, ASHTOWN RD, FOREST ROW

Occupation of Witness: TEACHER RH18 5BN

For completion by Karen Field

Signature of Member: [Signature]

Full Name of Member: KAREN CLAUDIA FIELD

Address of Member: Nettlecomb House

..... Hartpury Lane, Highleadon

..... Nr. Newent, Glos

.....

Signature of Witness: [Signature]

Name of Witness: William Field

Address of Witness: NETTECOMB HOUSE, HIGHLEADON, GLOS

Occupation of Witness: BUSINESS PROPRIETOR

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Explanatory Statement

1. The nature of the written resolution

This document contains a proposed written resolution of the Company for approval by you as a member of the Company

2. The period to approve the written resolution

If the Company has not received your agreement to pass the resolution by 28th October, 2010 (being 28 days from the date the resolution was first circulated to you), the resolution will lapse

3. The action required if you wish to approve the resolution

Please signify your agreement to the resolution by completing your details and signing and dating the document in the boxes provided and returning it to the Company in one of the following ways -

- by delivering your signed and dated document by hand to a director; or
- by delivering your signed and dated document by hand or by post to the registered office of the Company which is Nettlecombe House, Hartpury Lane, Highleadon, Near Newent, Gloucester, GL18 1HH

Once you have signified your agreement to the resolution, you cannot revoke it. Please ensure that your agreement reaches us no later than the close of business on 28th October, 2010

4. Action required if you do not wish to agree the resolution

You do not have to do anything. Failure to respond will not be treated as agreement to the resolution.

