

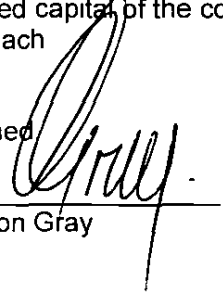
THE COMPANIES ACT 2006
WRITTEN RESOLUTION OF MEMBERS
of
CREDO ASSET FINANCE LIMITED

Company number 6473303

We the undersigned, being all the shareholders of the Company eligible to attend and vote at general meetings of the Company, hereby pass the said resolutions, designated as special resolutions, and agree that the resolutions shall be as valid and effective as if it had been passed at a general meeting the Company duly convened and held

IT IS RESOLVED THAT 450 of the Class A Ordinary shares of £1 comprised in the issued capital of the company be re-designated as 450 Class C Ordinary shares of £1 each

Signed


Simon Gray


Paul Dowman

Date 12 July 2010

Notes

- 1 This written resolution has been proposed by the directors of the Company
- 2 The circulation date of this written resolution is 12 July 2010
- 3 If you agree to the resolution, please signify your agreement by signing against your name where indicated. Please then return the document to the Company
- 4 As the resolution is a special resolution, it is approved when agreed to by members representing not less than 75% of the total voting rights of eligible members. If not passed by the requisite majority of members, this written resolution shall lapse on 9 August 2010
- 5 Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked

FRIDAY



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COMPANIES HOUSE