

Company Number. 06593055

THE COMPANIES ACT 2006 (the "Act")

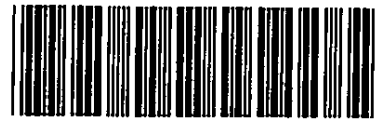
A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MONEYQUEST MORTGAGE BROKERS LIMITED

WEDNESDAY



\*A34GKLS3\*

A11

26/03/2014

#33

COMPANIES HOUSE

The directors of the Company have signed a solvency statement dated 25 MARCH 2014 under section 643 of the Act for the purposes of section 642 of the Act, a copy of which is attached, and propose that the following resolution is passed as a special resolution pursuant to Chapter 2 of Part 13 of the Act:

**Resolution proposed by the directors as a special resolution**

THAT, the issued share capital of the Company be reduced from £750,000 to £50,000 by cancelling and extinguishing 700,000 of the issued ordinary shares of £1 each in the capital of the Company held by Shepherd Direct Limited, each of which is fully paid up and the amount by which the share capital is so reduced shall be credited to distributable reserves.

The undersigned, being all the required majority of the persons entitled to vote on the above resolutions on the date of circulation of it by the Company, irrevocably vote in favour of it.

For and on behalf of Shepherd  
Direct Limited

25/3/14  
Date

**NOTES**

- 1 The date of circulation of the attached resolution is 25/03/14 2014. Unless the resolution is passed before the end of the period 28 days beginning with that date, it will lapse.
- 2 Please indicate your agreement to the resolution by signing and dating this document where indicated above and returning it to the Company.