

Company No 514755

THE COMPANIES ACTS 1985 to 2006

A COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HOF (8) LIMITED

(the "Company")

Passed on 19 January 2011

The following written resolution of the Company was duly passed on 19 January 2011 in accordance with section 281(1)(a) of the Companies Act 2006 as a special resolution

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced from £89,000 divided into 74,000 ordinary shares of £1 00 each, 14,805 5% cumulative preference shares of £1 00 each and 195 unclassified shares of £1 00 each to £74,000 consisting of 74,000 ordinary shares of £1 00 and that such reduction be effected by cancelling 14,805 5% cumulative preference shares of £1 00 each (held by the sole member) and 195 unclassified shares of £1 00 each



Director

SATURDAY



A09

AGBXCR78

29/01/2011

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COMPANIES HOUSE