

Company No 514755

THE COMPANIES ACTS 1985 to 2006

A COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HOF (8) LIMITED


(the "Company")

Passed on 20 January 2011

The following written resolution of the Company was duly passed on 20 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 £74,000 divided into 74,000 ordinary shares of £1 00 each to £1 00 consisting of 1 ordinary share of £1 00 each and that such reduction be effected by cancelling 73,999 of the issued ordinary shares of £1 00 each held by the sole member



Director

TUESDAY



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RM

15/03/2011

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COMPANIES HOUSE