

Private and Confidential

COMMERZBANK LEASING DECEMBER (15)

(the Company)

(Registered in England - No 830653)

WRITTEN RESOLUTION

SPECIAL RESOLUTION

(Passed 14 March 2012)

On 14 March 2012, the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 Companies Act 2006 by the requisite majority of members of the Company

As a special resolution in accordance with section 283 Companies Act 2006

THAT

5,999 Ordinary Shares of £1 00 each in the share capital of the Company and registered in the name of Commerzbank AG Cayman Branch be cancelled and the directors be authorised to apply the consequential reserve to repay to the holders of the Ordinary Shares the sum of £5,999, being capital which is in excess of the requirements of the Company


Secretary

CFD-#7913929-v2

THURSDAY



A47 *A15QKG4J* 29/03/2012 #205
COMPANIES HOUSE