

Company No. 1500252

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
KEY LEASING LIMITED

On 21 April 2016, the following special resolutions were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006

SPECIAL RESOLUTIONS

- 1 That the issued share capital of the Company be reduced from £39,044,165, divided into 39,044,165 ordinary shares of £1 each, to £1, comprising 1 ordinary share of £1, by cancelling and extinguishing in full all but one of the existing 39,044,165 issued and fully paid ordinary shares and that the sum of £39,044,164 be credited to distributable reserves
- 2 That the share premium account of the Company, being £39,673,749 28, be cancelled and extinguished in full and that the sum of £39,673,749 28 be credited to distributable reserves

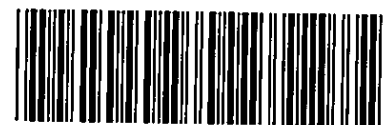
For and on behalf of

M J Thorne

Oakwood Corporate Secretary Limited

Secretary

MONDAY



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25/04/2016

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COMPANIES HOUSE