

**Kingstar Leasing Limited
(the 'Company')**

Registered in England and Wales No. 1582256

Special Resolution of the sole member to approve reduction in share capital
dated 31 October 2012

IT WAS RESOLVED THAT:

the capital of the Company be reduced by the sum of £160.75 by the
cancellation of £160 75 standing to the credit of the Company's capital
redemption reserve account and the cancellation at par of 643 redeemable
preference shares of £0 25 each fully paid up in the capital of the Company


For and on behalf of Lloyds TSB Commercial Finance Scotland Limited

THURSDAY



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15/11/2012

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COMPANIES HOUSE