

**Evansville Limited  
(the 'Company')**

**Registered in England and Wales No. 1598402**

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 £50.00 by the  
cancellation of £50 00 standing to the credit of the Company's capital  
redemption reserve account and the cancellation at par of 200 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

