

Company number 01692144

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**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION  
OF  
ONLYMATCH LEASING LIMITED  
(the "Company")**

Circulated on **20 October** 2010 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following resolution is passed as a special resolution (the "Resolution")

**SPECIAL RESOLUTION**

"**THAT**, pursuant to Section 641(1)(a) of the Companies Act 2006, the share capital of the Company be reduced by (i) cancelling and extinguishing 395,791 ordinary shares of £1 each in issue registered in the name of Prebon Investments Limited and (ii) cancelling and extinguishing the Company's share premium account in the amount of £144,570 in its entirety, then crediting such amounts to the profit and loss reserves of the Company "

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

*Paul Manning*

for and on behalf of

**PREBON INVESTMENTS LIMITED**

Dated **20 October** 2010

*Paul Manning*

for and on behalf of

**PREBON NOMINEES LIMITED**

Dated **20 October** 2010

WEDNESDAY



LD1 \*LIW40EN\* 20/10/2010  
COMPANIES HOUSE