

No 2214890

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
-of-
DEANERY STREET LIMITED**

(Effective 25 May 2011)

The following resolution was duly agreed to by the sole member of the Company in accordance with Chapter 2, Part 13 of the Companies Act 2006 as a Special Resolution with effect from 25 May 2011

SPECIAL RESOLUTION

IT WAS RESOLVED THAT the capital of the Company be reduced by £999,999 by cancelling and extinguishing in their entirety 999,999 fully paid ordinary shares of £1 each in the capital of the Company, and the amount of the reserves arising on the reduction becoming effective be treated as a realised profit for the purposes of Part 23 of the 2006 Act and be credited to the distributable reserves of the Company



Director

