

COMPANY NUMBER 2258845

Written resolution of  
**CROWN VEHICLE CONTRACTS LIMITED**  
(the "Company")

REDUCTION OF SHARE CAPITAL

Circulation Date 26 June 2014

FRIDAY



\*L3AYF256\*

LD1

27/06/2014

#36

COMPANIES HOUSE


Proposed by the Board of Directors of the Company in accordance with section 291 of the Companies Act 2006

SPECIAL RESOLUTION

The undersigned, being the members of the Company for the time being, has noted the Solvency Statement made by the Company's directors on 26 June 2014 and hereby RESOLVES

- (i) THAT the Company reduce its share capital from GBP866,400 to GBP1 00 by cancelling and extinguishing all but one of the issued ordinary shares of GBP1 00 in the Company,
- (ii) THAT the share premium account of the Company be cancelled, and
- (iii) THAT the amount by which the share capital is so reduced be credited to a reserve OR repaid to the shareholder

By order of the Board

  
Katherine Dean  
Secretary

Certified a true copy

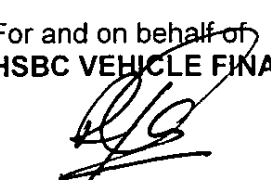
  
Secretary

AGREEMENT BY ELIGIBLE MEMBERS TO WRITTEN RESOLUTION

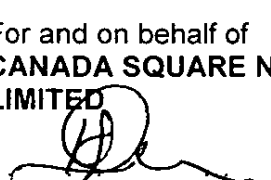
We, the undersigned, being the sole eligible member of the Company for the time being

- 1 Hereby confirm that we have received a copy of the above written resolution in accordance with section 291 of the Companies Act 2006, and
- 2 HEREBY RESOLVE THAT the above resolution is passed as a written resolution pursuant to section 288 of the Companies Act 2006 and that such resolution shall take effect as a special resolution

For and on behalf of  
**HSBC VEHICLE FINANCE (UK) LIMITED**

  
Name: Robert Carver  
Date: 26 June 2014

For and on behalf of  
**CANADA SQUARE NOMINEES (UK)  
LIMITED**

  
Name: Katherine Dean  
Date: 26 June 2014

**Information required to comply with section 291(4) of the Companies Act 2006**

- 1 Eligible members are the members who would have been entitled to vote on the resolution on the circulation date
- 2 The procedure for signifying agreement by an eligible member to a written resolution is as follows
  - (A) A member signifies his agreement to a proposed written resolution when the Company receives from him (or someone acting on his behalf) an authenticated document
    - (i) identifying the resolution to which it relates, and
    - (ii) indicating his agreement to the resolution
  - (B) The document must be sent to the Company in hard copy form or in electronic form
  - (C) A member's agreement to a written resolution, once signified, may not be revoked
  - (D) A written resolution is passed when the required majority of eligible members have signified their agreement to it
- 3 The period for agreeing to the written resolution is the period of 28 days beginning with the circulation date (see section 297 of the Companies Act 2006)