

Company No: 2462327

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

Written Resolution of
CL DORMANT NO. 9. LIMITED
(the "Company")

Passed on 11 December 2012

The following written resolution of the members of the Company was passed as a special resolution of the Company pursuant to Chapter 2, Part 13 Companies Act 2006.

THAT

- (a) the issued share capital of the Company be reduced from £695 divided into 695 ordinary shares of £1 00 each, to £1 00 divided into 1 ordinary share of £1 00 each and that such reduction be effected by cancelling and extinguishing 694 ordinary shares of £1 00 each held by City Link Limited, and
- (b) the capital redemption reserve of £343 be cancelled in its entirety, and
- (c) the memorandum of association of the Company be altered so that Clause 5 (*Share capital*) states that "The share capital of the Company is £1 00 divided into 1 ordinary share of £1 00 each" and so that the previous wording of that Clause be deleted


Alexandra Laan, Director

