

Private and Confidential

MARLYNA LIMITED (the Company)

(Registered in England - No 2703870)

WRITTEN RESOLUTION

SPECIAL RESOLUTION

(Passed 3 March 2011)

On 3 March 2011, the following resolution was duly passed as written resolutions in accordance with the requirements of sections 288 to 300 Companies Act 2006 by the requisite majority of members of the Company

As a special resolution in accordance with section 283 Companies Act 2006

24,998 Ordinary Shares of £1 each in the share capital of the Company and registered in the name of Commerzbank Leasing Holdings Limited be cancelled and the directors be authorised to apply the consequential reserve to to repay to the holders of the Ordinary Shares the sum of £24,998, being capital which is in excess of the requirements of the Company


Secretary

FRIDAY



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A1B4KS57
04/03/2011
COMPANIES HOUSE

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