

## WRITTEN RESOLUTION

✓  
**EALING INVESTMENTS LIMITED** (the "Company")  
(Company Number 02778269)

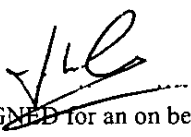
Circulation Date **18 September 2012**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposes that the following resolution be passed as a special resolution

### SPECIAL RESOLUTION

**THAT** the Company's share capital be reduced by cancelling and extinguishing 99,999 fully paid up shares of £1 00 each in the capital of the Company with the amount of the share capital so cancelled being repaid to the registered holders of such shares as at the date this resolution takes effect for this purpose

I, the undersigned, being the sole person entitled to vote on the above resolution, **IRREVOCABLY AGREE** to such resolution being passed as a special resolution

  
SIGNED for and on behalf  
of **HSH NORDBANK AG**

Date **18 September 2012**



### IMPORTANT NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
  - (a) **By hand:** delivering the signed copy to Jose Luis Cano, Company Secretary, at the Company's postal address
  - (b) **By post:** Returning the signed copy by post to Jose Luis Cano, Company Secretary, at the Company's postal address
  - (c) **By email:** By attaching a scanned copy of the signed document to an e-mail and sending it to jose.cano@hsh-nordbank.co.uk Please enter "Written Resolution dated [insert date]" in the email subject box
- 2 If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

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- 4 Unless, by the end of the period of 28 days beginning with the Circulation Date specified above, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before the end of this period. However, please note that pursuant to the terms of the Resolution, unless the resolution is passed by the end of the period of 15 days beginning with the Circulation Date specified above, its terms will not take effect.