

**THE COMPANIES ACT 1985
(As amended by the Companies Act 1989 and 2006)**

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

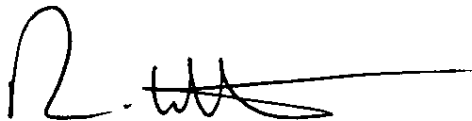
COUNTRYWIDE RENTALS 4 LIMITED

(the "Company")

We, the undersigned, being the sole member of the Company and holding the requisite percentage in nominal value of the shares giving a right to attend and vote at the meeting for the time being of the Company, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed as a special resolution at a General Meeting of the company duly convened and held

IT IS RESOLVED:

THAT the issued capital of the company comprising 3,535,237 ordinary shares of £0.93 each including share premium, 1 ordinary A Share of £0.50 and 10 ordinary B shares of £0.50 each be reduced to 3,535,237 ordinary shares, 1 ordinary A Share and 10 ordinary B shares of £0.00000028 each, with the reduction being supported by a solvency statement (as attached), and that the balance of £3,289,889 be transferred to the Company's distributable reserves



Leeds Building Society

Dated: 20.10.2014

SATURDAY



A3JQWB9U

A11

01/11/2014

#331

COMPANIES HOUSE