

Written Resolution under Companies Act 2006

Company Number 2853010

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

ANGLO COLLECTIONS NO.2 LIMITED (the "Company")

30 August 2012 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**")

SPECIAL RESOLUTION

That

the 838,626 Preference shares of £1 each in the capital of the Company shall, with immediate effect, be amended such that they have the same rights as and rank pari passu in all respects with the Ordinary shares of £1 each in the capital of the Company

By order of the board



Anglo Collections No 2 Limited
~~Director~~/Secretary

Date 30 August 2012

TUESDAY



A22 *A1GS19YX* #56
04/09/2012
COMPANIES HOUSE

INFORMATION REQUIRED TO COMPLY WITH SECTION 291(4) COMPANIES ACT 2006


- 1 Eligible members are the members who would have been entitled to vote on the resolution on the circulation date of the written resolution
- 2 The circulation date of the written resolution is 30 August 2012 (the "**Circulation Date**")
- 3 The procedure for signifying agreement by eligible members to a written resolution is as follows
 - (A) a member signifies his/her/its agreement to a proposed written resolution when the Company receives from him/her/it (or someone acting on his/her/its behalf) an authenticated document
 - (i) identifying the resolution to which it relates, and
 - (ii) indicating his/her/its 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, and
 - (D) a written resolution is passed when the required majority of eligible members have signified their agreement to it
- 4 Generally the period for agreeing to a written resolution before it lapses is the period of 28 days beginning with the Circulation Date (see section 297 of the Companies Act 2006)

AGREEMENT BY ELIGIBLE MEMBER TO WRITTEN RESOLUTIONS

We, being the eligible member of the Company

- 1 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 and agree that the above resolution be passed as a written resolution pursuant to Section 288 of the Companies Act 2006 and that the resolution shall take effect as a special resolution

for and on behalf
Anglo Leasing Limited

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke extending to the right.

Director

Date 30 August 2012