

Company Number: 2948448

COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

NOVAR FINANCE LIMITED


(the "Company")

(PASSED ON 23 DECEMBER 2008)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolution was agreed to by members representing the necessary majority of the total voting rights of eligible members:

SPECIAL RESOLUTION

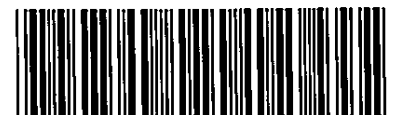
That the share capital of the Company be and is hereby reduced by cancelling the 9 cumulative preference shares of £10,000,000 each held by Novar Limited.

Signed: 

Director

23 December 2008

TUESDAY



LCW4563B

LD1

30/12/2008

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COMPANIES HOUSE