

LEGAL OPPORTUNITIES LIMITED

(The Company)

Company No

02963050

Companies Act 2006

Written Resolution of the Sole Member

(Proposed by the Director)

Circulation Date 28th December 2012

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the sole eligible member of the Company as a written resolution and passed as a special resolution (the "Resolution")

Special Resolution

"THAT, on the basis of the attached solvency statement, the share capital of the Company (including £149,850 00 in the Company's share premium account) be reduced from £150,250 00 divided into 400 Ordinary shares of £1 00 each (all fully paid up) to £1.00 divided into 1 ordinary share of £1 00 each and thereby reducing the share premium account to zero."

We, being the sole eligible member of the Company, hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

The Member

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For and on behalf of Randstad Financial & Professional Limited

Dated 18.12.12

THURSDAY



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10/01/2013

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COMPANIES HOUSE