

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

KENSINGTON MORTGAGES LIMITED
(the "Company")

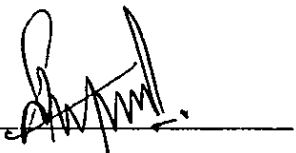
We, being the sole member of the Company who, at the circulation date of this resolution, would have been entitled to vote on the resolution, RESOLVE, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following resolutions which have been proposed as Special Resolutions

SPECIAL RESOLUTIONS

THAT, the existing issued share capital of the Company be reduced to £1 by cancelling and extinguishing 20,000,000 (twenty million) Ordinary Shares of £1 00 each, and

THAT, the sum arising upon the reduction of the issued share capital of the Company be credited to reserves

Signed
Name



Date

24

March 2016

Authorised Signatory
for and on behalf of
The Northview Group Limited

NOTES

- 1 The circulation date of these resolutions is 24 March 2016. These resolutions have been sent to eligible member(s) who would have been entitled to vote on the resolutions on this date. Only such eligible member(s) (or person(s) duly authorised on their behalf) should sign these resolutions.
- 2 An eligible member can signify its agreement to the resolutions by signing the resolutions and by delivering a copy of the signed resolutions to an officer of the Company by hand, post or electronic means.
- 3 These resolutions must be passed by no later than 15 days after the circulation date. If these resolutions are not passed by the end of such period, they will lapse. The agreement of a member or members to these resolutions is ineffective if signified after that period.

THURSDAY



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24/03/2016

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