

Company No 03539257

COMPANY HAVING A SHARE CAPITAL

SPECIAL RESOLUTION

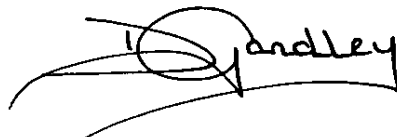
OF

ERGON FINANCE LIMITED

Pursuant to a resolution in writing passed on the 24th day of May 2010, the resolution below was duly passed as a special resolution

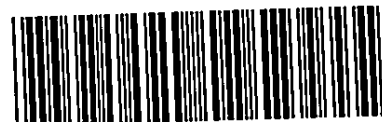
That the Company be and is hereby authorised to reduce its issued share capital from £200,000,002 divided into 155,000,002 A ordinary shares of £1 each and 45,000,000 B ordinary shares of £1 each to £2, divided into 2 A ordinary shares of £1 each in accordance with sections 641 to 644 (inclusive) of the Companies Act 2006, and that such reduction of capital be effected by cancelling 155,000,000 A ordinary shares of £1 each and 45,000,000 B ordinary shares of £1 each in the issued share capital of the Company

DATED 24 MAY 2010

A handwritten signature in black ink, appearing to read 'Dandley', with a large circular flourish at the start.

Director

THURSDAY



ARDW4KCA

A13

27/05/2010

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COMPANIES HOUSE