

TDF Credit Insurance Services Limited
(the "Company")

Company No:
03591125

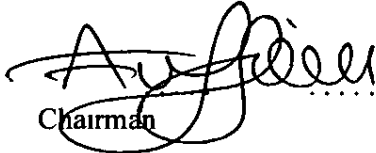
Passed
12 March 2013

The Companies Act 2006

At a general meeting of the above-named Company duly convened and held at One Whittington Avenue, London, EC3V 1LE, United Kingdom on Tuesday 12 March 2013 the following resolution was duly passed as a special resolution

Special Resolution

- 1 *"That the issued capital of the Company be reduced from £2,541,000 to £1 00 by the cancellation of 749 A Ordinary Shares of £1 00, 250 B Ordinary Shares of £1 00 and 2,540,000 Redeemable Deferred shares of £1 00 of the Company"*


Chairman

12/3/13
Date

SATURDAY



S24APAC3

SPE

16/03/2013

#11

COMPANIES HOUSE