

Company No: 03757221

COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTIONS
of
LEEK FINANCE NUMBER THREE PLC
(the "Company")
(passed on 30 August 2012)

At a general meeting of the Company duly called and held on 30 August 2012, the following resolutions were passed as special resolutions

SPECIAL RESOLUTIONS

- 1 That the Company, being a public limited company, be re-registered under s97 Companies Act as a private limited company under the name Leek Finance Number Three Limited
- 2 That the regulations contained in the document submitted to the meeting be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association with effect from the date of re-registration of the Company as a private limited company

K. Hl.

TMF Corporate Administration Services Limited
Company Secretary

Date *7.9.12*

MONDAY



A05 *A1H4VPEW* 10/09/2012 #142
COMPANIES HOUSE