

Company Number 03874164

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

LAND SECURITIES CENTRAL SERVICES LIMITED
("the Company")

By a written resolution approved by the sole member on 26th February 2015, in accordance with s 296 of the Companies Act 2006, the following **SPECIAL RESOLUTION** was duly passed

THAT the capital of the Company be reduced by £33,999,999 00 by the cancellation of 33,999,999 Ordinary shares of £1 00 each fully paid up in the capital of the Company and that the amount of £33,999,999 00 be credited to the Company's reserves

Signed



DIRECTOR / COMPANY SECRETARY

FRIDAY



LD1 *L4252BTE* #83
27/02/2015
COMPANIES HOUSE