

Supercover Holdings Limited

(the "Company")

Company No
04279582

The Companies Act 2006

On the 19 October 2011 the following written resolution (such resolution being passed as a special resolution) was approved by the sole member pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

1. THAT the issued £1 Ordinary share capital of the Company be and it is hereby reduced from £83,251.00 divided into 83,251 Ordinary shares of £1 each to £1 divided into 1 Ordinary share of £1 by way of the cancellation of 83,250 £1 Ordinary shares.



Chairman

Date 19 October 2011

TUESDAY



A11 *AVMEFY06* 255
25/10/2011
COMPANIES HOUSE