

Company Number 04998813

COMPANIES HOUSE COPY

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTIONS OF

LUCAS FETTES & PARTNERS (LONDON) LIMITED

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

We, the undersigned, being the sole shareholder, and therefore constituting the required majority¹ of eligible members of the Company entitled to vote on these resolutions, which shall for all purposes be as valid and effective as if they had been passed at a General Meeting of the Company duly convened and held, pass the following resolutions

WRITTEN SPECIAL RESOLUTIONS

- 1 THAT the company's issued share capital be reduced from £50,000 divided into 50,000 Ordinary shares of £1 each, to £1 being 1 Ordinary share of £1
- 2 THAT Clause 5 of the Company's Memorandum of Association be deleted

Signed

For and on behalf of Lucas Fettes PLC

100 %

*Percentage of voting rights
entitled to vote on this resolution*

Dated 31ST MARCH 2011

THURSDAY



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21/04/2011

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¹ The required majority depends on the type of resolution being proposed for an Ordinary Resolution it is members holding shares representing more than 50% of the voting rights, and for a Special Resolution it is members holding shares representing 75% of the voting rights