

Company No 5027612

STUART ALEXANDER PREMIUM FINANCE LIMITED

On 28TH DECEMBER 2012 the following Special Resolutions (such resolutions being passed by Written Resolutions) were approved by the eligible members pursuant to section 281 and Chapter 2 of Part 13 of the Companies Act 2006

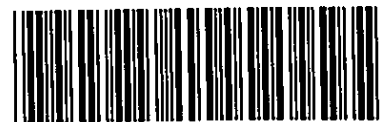
SPECIAL RESOLUTIONS

THAT 999 issued ordinary shares of £1 00 each in the capital of the Company be cancelled and extinguished, such that the share capital of the Company shall be reduced so that the issued share capital of the Company will be £1 00



DIRECTOR

FRIDAY



L10QV420

LD1

28/12/2012

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COMPANIES HOUSE