

Company number: 5647878

SPECIAL RESOLUTION

of


QC Holdings Limited ("Company")

Passed on 20 May 2009

At an annual general meeting of the Company duly convened and held at the Queen's Club, Palliser Road, London W14 9EQ on 20 May 2009 at 6.30 pm the following resolutions was duly passed as a special resolution.

Special Resolution

To reduce the capital of the Company by reducing the amount of its share premium account by £4,000,000 from £22,063,363 to £18,063,363

Signed 

Company secretary

SATURDAY



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A27

30/05/2009

357

COMPANIES HOUSE