

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
KERMOTION FINANCE LIMITED (the "Company")

(Registered Number: 07427574)

WRITTEN RESOLUTION

(Passed: 2 April 2012)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as a special resolution of the Company

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by the cancellation of 103,268,297 ordinary shares of €1 00 each in the capital of the Company



David William Tunley



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LD1 05/04/2012 #43
COMPANIES HOUSE