

Companies House Copy

Company No 07523889

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LIMA 2 LS LIMITED

(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006

Dated 14 MARCH 2012

By a written resolution of the sole member of the Company made on the above date pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the following resolution, to have effect as a special resolution, was passed as if the same had been duly agreed and passed by the Company in general meeting

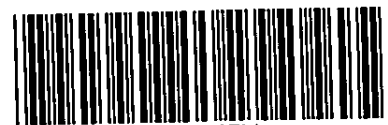
Special Resolution

THAT the share capital of the Company be reduced by cancelling and extinguishing and repaying at par 49,999 of the Company's issued ordinary shares of £1 00 each

Signed



Director / Secretary



LD1 *L14SU8FL* 16/03/2012 #23
COMPANIES HOUSE