

Company Number NI035033

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
RLA IRELAND LIMITED (the Company)

WRITTEN RESOLUTION OF THE SOLE MEMBER

CIRCULATION DATE 21 October 2010 (the Circulation Date)

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose that the resolution set out below is passed as a special resolution (**Special Resolution**)

SPECIAL RESOLUTIONS

- 1) **THAT** the Company's issued share capital be reduced from £1000 divided into 1000 ordinary shares of £1 each to £1 divided into one ordinary share of £1 by cancelling 999 issued ordinary shares in the capital of the Company
- 2) **THAT** Jerram Shurville and Giles Lee being directors of RLA Ireland Ltd be and are hereby authorised approved and instructed to sign the solvency statement required to be given for the purposes of section 642 and pursuant to section 643 of the Companies Act 2006

AGREEMENT TO THE RESOLUTION

Please read the notes at the end of this document before signifying your agreement to the Special Resolution

The undersigned being the sole member of the Company who at the Circulation Date is eligible to vote on the Special Resolution hereby irrevocably agrees to the Special Resolution



SIGNED by Jerram Shurville for and on behalf of
RLA GROUP LTD

Date 21 October

2010

TUESDAY



JNI
09/11/2010
COMPANIES HOUSE