

Company No: SC180488

THE COMPANIES ACTS 1985 TO 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

AMOVA LIMITED

("the Company")

28 SEPTEMBER 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the special resolution below is passed as a written resolution ("**Written Resolution**") by the sole member of the Company.

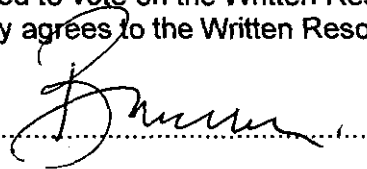
"THAT the paid-up share capital of the Company be reduced from £465,000 to £100 by returning paid-up capital to the extent of £1 per share on each of the 464,900 shares of £1 each which have been issued and are fully paid up."

AGREEMENT

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

Bellendean Insurance Services Limited, entitled to vote on the Written Resolution on 28 SEPTEMBER 2009, hereby irrevocably agrees to the Written Resolution:

Signed by Director, for and on behalf of
Bellendean Insurance Services Limited



Date

28/9/2009

TUESDAY



SES65DOA

SCT

29/09/2009

1064

COMPANIES HOUSE

NOTES

1. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to Anderson Strathern, 1 Rutland Court, Edinburgh, EH3 8EY;
- **Post:** returning the signed copy by post to Anderson Strathern, 1 Rutland Court, Edinburgh, EH3 8EY;

If you do not agree to the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. Unless, by *28 OCTOBER* 2009, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or on this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.