

**GUARDIAN CORPORATE FINANCE LIMITED**  
**(REGISTERED NUMBER 00949839)**

**3 Castlegate, Grantham, NG31 6SF**

**Circulation Date :** 4/11/2010

**Written Resolution**

We, the undersigned, being members of the Company eligible to vote on the proposal at the time and date of circulation, hereby pass the following resolution pursuant to section 288 to 300 of the Companies Act 2006

As a special resolution in accordance with s 283 of the 2006 Act

THAT, in accordance with sections 641(1)(a) and (2) to (6) and 642 to 644 of the Companies Act 2006, the share capital of the company be reduced to £195 45 by the cancellation of 3,589,641 Participating 1 pence Shares, 189,810 Preferred Ordinary £1 Shares and 1,859,814 Ordinary 1p Shares

Signature

Date

Helen Belinda Scott

*Belinda Scott*

*4/11/2010*

Emily Belinda Pinckney

*Emily Pinckney*

*4/11/2010*

Charles William Pinckney

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Simon Philip Pinckney

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**Notes**

1. Members may signify their agreement to the resolutions by returning a hard copy of the resolutions signed by them (or on their behalf) to the company at the address shown above.

2. The proposed resolutions will lapse if not passed within the period of 28 days beginning with the circulation date shown above

FRIDAY



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12/11/2010

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COMPANIES HOUSE

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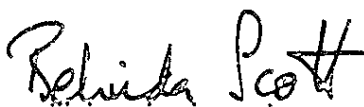
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