

Company No. 02453767

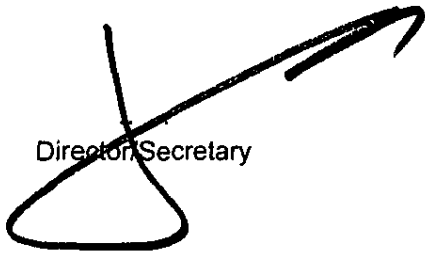
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
ING LEASE HOLDINGS (UK) LIMITED

On 24 November 2014 the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006

SPECIAL RESOLUTION

That the share capital of the Company be reduced from £225,000,000, divided into 225,000,000 ordinary shares of £1 each (of which all 185,450,000 of the ordinary shares have been issued and are fully paid), to £1, divided into 1 ordinary share of £1, by cancelling and extinguishing in full all of the existing 185,449,999 issued and fully paid ordinary shares and by paying to the holders thereof on the register of members when the reduction becomes effective the amount paid up or credited as paid up on each ordinary share so cancelled and extinguished

Director/Secretary



MONDAY



A32

A3MA1050

08/12/2014

#242

COMPANIES HOUSE

Company No 02453767

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
ING LEASE HOLDINGS (UK) LIMITED

Pursuant to section 288 of the Companies Act 2006 (CA 2006) the undersigned, being the sole eligible member (as defined by section 289 CA 2006) of the Company for this purpose, signify agreement to and pass the following written resolution as a special resolution of the Company

SPECIAL RESOLUTION

That the share capital of the Company be reduced from £225,000,000, divided into 225,000,000 ordinary shares of £1 each (of which all 185,450,000 of the ordinary shares have been issued and are fully paid), to £1, divided into 1 ordinary share of £1, by cancelling and extinguishing in full all of the existing 185,449,999 issued and fully paid ordinary shares and by paying to the holders thereof on the register of members when the reduction becomes effective the amount paid up or credited as paid up on each ordinary share so cancelled and extinguished

Signature

For and on behalf of ING Lease Holdings NV

Date: 24 November 2014



A32

08/12/2014
COMPANIES HOUSE

#241