

Company No. 07022415

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF  
KEY FINANCIAL CLAIMS LIMITED  
(the "Company")

Circulated to the sole member on the 15 day of November 2012 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution (the "Resolution") shall take effect as a special resolution

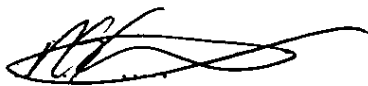
RESOLUTION

That the articles of association of the Company be altered by the insertion of new article 10 3

"10 3 Notwithstanding anything contained in these articles the directors shall not decline to register any transfer of shares, nor may they suspend registration of shares, where such transfer is as a result of any enforcement action taken pursuant to the terms of any security granted by the company as security for any financial or other obligation of the company "

Please read the notes at the end of this document before signing your agreement to any of the Resolution

The undersigned, being the sole member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution



Director

For and on behalf of KF Group (Holdings) Limited

SATURDAY



A29 \*A1MCOP6H\* #312  
24/11/2012  
COMPANIES HOUSE

NOTES

1 If you agree with 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 the Company's registered office

- **Post** returning the signed copy by post to the Company's registered office

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 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
- 4 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