

COMPANY NUMBER 2803379

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

OF

CCF CHARTERHOUSE LIMITED

(the "Company")

The following resolutions were duly passed as special resolutions on 29 May 2013 by way of written resolution pursuant to sections 288 to 300 of the Companies Act 2006

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from GBP1,000 00 divided into 1,000 shares of GBP1 00 each, to GBP2 00 divided into 2 shares of GBP1 00 each

Signed



Secretary

