

Company No 4557609

THE COMPANIES ACTS 1985 to 2006

A COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

122 LEADENHALL STREET LIMITED (the "Company")

Passed on 15 December 2010

The following written resolution of the Company was duly passed on 15 December 2010 in accordance with section 281(1)(a) of the Companies Act 2006 as a special resolution

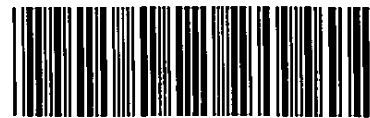
SPECIAL RESOLUTION

THAT the share capital of the Company be reduced from £112,252,714, divided into 112,252,714 ordinary shares of £1 00 each, to £100 divided into 100 ordinary shares of £1 00 each and that such reduction be effected by cancelling 112,252,614 of the issued ordinary shares of 1 00 each held by the sole member



Director

WEDNESDAY



LEGG3PYL

LD5

15/12/2010

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COMPANIES HOUSE