

Capita London Market Services Limited

Company No 2646739

The Companies Act 2006

WEDNESDAY



"L6XLXV78"

LD1

22/06/2011

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COMPANIES HOUSE

We, the undersigned, being the sole member of the Company, for the time being, entitled to attend and vote at General Meetings hereby pass the following resolution and agree that the said resolution shall, pursuant to section 288 of the Companies Act 2006, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

Special Resolution

"THAT the Company's share capital be reduced to two Ordinary shares of £1 each through the cancellation of 449,998 shares of £1 each "

Passed on 20 June 2011

Director
Capita Insurance Services Limited