

**Company number: 01025547**

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**ALEX REID LIMITED**  
**Circulation date: 16 December 2009**

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is passed as a special resolution of the Company:

**Special Resolution**

The Articles of Association of the Company be altered by the addition of a new Article 13 A below the existing Article 13 in the following terms

- "13 A (I) A meeting of the directors may consist of a conference between directors some or all of whom are in different places provided that each director who participates is able:
- (a) to hear each of the other participating directors addressing the meeting; and
  - (b) if he so wishes, to address all of the other participating directors simultaneously, whether directly, by conference telephone or by any other form of communications equipment (whether in use when these articles are adopted or not) or by a combination of these methods.
- (II) A quorum is deemed to be present if those conditions are satisfied in respect of at least the number of directors required to form a quorum subject to the provisions of Article 13.
- (III) A meeting held in this way is deemed to take place where the largest group of participating directors is assembled, or if no such group is readily identifiable, at the place from where the chairman of the meeting participates."

The undersigned, being the sole person eligible to vote on the above resolution on the circulation date hereby irrevocably agree to that resolution.



Yvonne Monaghan  
for and on behalf of  
Johnson Service Group PLC

Date: 16 December 2009



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COMPANIES HOUSE

**NOTE:**

The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolution please ensure that your agreement reaches us before that date.