

**WRITTEN RESOLUTION**

Company No. 1180657

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

**RESOLUTION IN WRITING**

of

**BROWNING LIMITED**

(the "Company")

We, being the sole member who at the circulation date of this resolution would have been entitled to vote on the resolution, RESOLVE, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following resolution which has been proposed as a special resolution:

**SPECIAL RESOLUTION**

THAT the existing share premium account of the Company be reduced in its entirety from USD 373,043,620 by cancelling and extinguishing USD 373,043,620 of share premium, representing the entire share premium paid up on the issued share capital of the Company.

Signed

Print name: T E Jack

For and on behalf of Bruton Lane Investment Company

Dated: 29 March 2010

MONDAY



\*LQQUNIPP\*

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29/03/2010

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COMPANIES HOUSE

**NOTES:**

1. The circulation date of these resolutions is 29 March 2010. These resolutions have been sent to eligible members who would have been entitled to vote on the resolutions on this date. Only such eligible members (or persons duly authorised on their behalf) should sign these resolutions.
2. An eligible member can signify his or its agreement to the resolutions by signing the resolutions and by either delivering a copy of the signed resolutions to an officer of the Company by hand or by sending a copy of the signed resolutions in hard copy form by post to the Company Secretary.
3. These resolutions must be passed by 26 April 2010. If these resolutions are not passed by such date they will lapse. The agreement of a member to these resolutions is ineffective if signified after this date.
4. A copy of these resolutions have been sent to the auditors.