

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

**PGI GROUP LIMITED**

**(Passed on 19 June 2012)**

At the Annual General Meeting of the Company duly convened and held on 19 June 2012 at 81 Carter Lane, London, EC4V 5EP, the following special resolution was passed -

- 10 THAT, in substitution for all existing authorities, the authority conferred on the directors by article 10 3 of the Company's articles of association be renewed (unless previously renewed, varied or revoked) for a period ending on the earlier of the date of the next Annual General Meeting of the Company and 30 June 2013 and, for that period, the Section 89 amount (as defined in article 10 1 of the Company's Articles of Association) is £3,162,775.

Signed *Margaret Gage*  
Company Secretary

CERTIFIED TO BE A TRUE COPY

THURSDAY



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21/06/2012

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COMPANIES HOUSE