

Company Number 1338135

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

PGI GROUP LIMITED

(Passed on 23 June 2010)

At the Annual General Meeting of the Company duly convened and held on 23 June 2010 at 81 Carter Lane, London, EC4V 5EP, the following special resolution was passed -

- 7 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 2011 and, for that period, the Section 89 amount is £3,162,775

Signed *Margaret Gage*
Company Secretary

CERTIFIED TO BE A TRUE COPY

SATURDAY



RTJ2RL6N

RM

26/06/2010

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COMPANIES HOUSE