

KLM UK HOLDINGS LTD.

KLM UK Holdings Limited

(Registered in England - No 02496522)

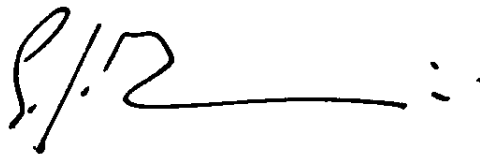
WRITTEN RESOLUTION

On 15 October 2010, the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 Companies Act 2006 by the requisite majority of members of the Company

As a special resolution in accordance with section 283 Companies Act 2006

"THAT

- (a) the whole of the amount standing to the credit of the share premium account of the Company as at 15 October 2010 be cancelled, and
- (b) the issued share capital of the Company be reduced by cancelling and extinguishing 37,979,808 ordinary shares of £1 each in the capital of the Company, thereby reducing the issued share capital from £37,979,818 divided into 37,979,818 ordinary shares of £1 each to £10 divided into 10 ordinary shares of £1 each "



Mr E J Kreiken
Director

MONDAY



LD1 18/10/2010 342
COMPANIES HOUSE