

No: 2629667

**THE COMPANIES ACT 1985 to 2006  
PRIVATE COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
OF  
INTACO LIMITED**

At an Extraordinary General Meeting held on 11/12/ 2010 the following resolutions were duly passed as special resolutions

**SPECIAL RESOLUTIONS**

- 1
  - (a) That 10 shares of £1 00 each in issue forming part of the share capital of the Company and held in the name of Stuart Gizzi immediately prior to the passing of this resolution be and are hereby converted into 10 "A" shares of £1 00 each
  - (b) That 6 shares of £1 00 each in issue forming part of the share capital of the Company and held in the name of Cynthia Fisher immediately prior to the passing of this resolution be and are hereby converted into 6 "A" shares of £1 00 each
  - (c) That 4 shares of £1 00 each in issue forming part of the share capital of the Company and held in the name of Barry Humphries immediately prior to the passing of this resolution be and are hereby converted into 4 "A" shares of £1 00 each
  
- 2 "A" Ordinary shares and Ordinary shares shall rank par passu save as set out in the company Articles of Association as amended by this resolution

TUESDAY



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18/09/2012  
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- 3 The Articles of Association shall be and are hereby amended by the insertion of new Article 103A as follows

103A The Directors may in their absolute discretion and the members approve payment of differing dividend payments to any class of share in the company (so that for the avoidance of doubt, each class of share shall not rank pari passu with any other class of share in the capital of the company for dividend entitlement purposes)

Chairman



Dated

1/12

2010