

**[PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE]**

**Company Number 02988036**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**PGS PENSION TRUSTEE LIMITED (the "Company")**

**passed on** 26<sup>th</sup> June 2012

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following ordinary resolution was duly passed as a written resolution of the Company

**ORDINARY RESOLUTION**

That all acts and decisions of the directors be ratified and confirmed notwithstanding that the requirements of Article 4(f) of the existing Articles of Association (which requires directors to resign their positions and stand for re-election every three years) have not been complied with



Director/Secretary

