

00030110

THE COMPANIES ACTS 1985 AND 2006

COMPANY LIMITED BY SHARES

PRINT OF A WRITTEN RESOLUTION OF THE MEMBERS

of

ORANGE INTERNATIONAL LIMITED

(the "Company")

Passed on *21 May* 2010

Pursuant to chapter 2 of part 13 of Companies Act 2006, the following resolution (the "**Resolution**") is proposed by the directors as a special resolution and is first circulated to the sole member of the Company on *21* May 2010 (the "**Circulation Date**")

SPECIAL RESOLUTION

- 1 THAT the share capital of the Company be reduced by £914,019,999 by
 - 1 1 reducing the issued share capital of the Company from £914,020,000 divided into 914,020,000 ordinary shares of £1 each, all of which are fully paid, to £1 divided into one ordinary share, by cancelling 914,019,999 ordinary Shares

SIGNED by)
on behalf of Orange International Limited)

Chris Mark

FRIDAY



A40

AQBWP KDT

28/05/2010

COMPANIES HOUSE

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NOTES

- 1 If you agree with the Resolution, please
 - 1 1 sign this document above alongside your name or the name of the person on whose behalf you are authorised to act, and
 - 1 2 return the signed document by delivering it in person or by hand to Charles Mowat, Orange International Limited, St James Court, Great Park Road, Almondsbury Park, Bradley Stoke, Bristol BS32 4QJ

You should not return the document to any other person or address, whether such person's name and address is included in a document accompanying this document or otherwise

- 2 Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received by the Company for the Resolution to pass, it will lapse