

Company Number: 04153464

THE COMPANIES ACTS 1985 AND 2006

COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION OF THE SOLE MEMBER

of

ATTHERACES (UK) LIMITED

(the "Company")

Passed on 28 November 2011

Pursuant to chapter 2 of part 13 of Companies Act 2006, the following resolution, which was proposed as a special resolution as set out below, was duly passed in writing on the above date

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by £37,151,565 by cancelling the share premium account

SIGNED by MARK ELLIOTT)
on behalf of)
ATTHERACES (UK) LIMITED)

 Director

MONDAY



L2H37ZT6

LD5

05/12/2011

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COMPANIES HOUSE