

Company number 04161444
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
ALBOJO (1) LIMITED ("Company")
12 April 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution ("Resolution")

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from

- (i) €50,000 divided into 50,000 Euro ordinary shares of €1.00 to 1 Euro ordinary share of €1.00
- (ii) £2 divided into 2 ordinary shares of £1.00 to 1 ordinary share of £1.00

The undersigned, entitled to vote on the Resolution on 12 April 2013, hereby irrevocably agree to the Resolution

Signed for and on behalf of The Royal Bank of
Scotland plc


Assistant Secretary

