

**ABBOTT ASIA HOLDINGS LIMITED**

**Company Number 04166305**

**Written Resolution of the Shareholder**

Circulation Date 20 December 2012 (the "**Circulation Date**")

The undersigned, being the sole shareholder of Abbott Asia Holdings Limited, a company organized and existing under the laws of England and Wales (the "Company"), does hereby consent to taking the following action and approve the following resolution without a meeting pursuant to Chapter 2 of Part 13 of the Companies Act 2006

**SPECIAL RESOLUTION**

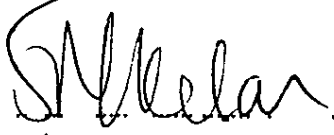
RESOLVED, that Article 7(2) of the articles of association of the Company be deleted in its entirety and replaced with the following

"The directors may co-opt persons other than directors onto any such committee Any such co-opted persons may enjoy voting rights in the committee "



Please read the Notes at the end of this document before signifying your agreement to the Special Resolution below

**BY ORDER OF THE BOARD**

  
Director

IN WITNESS WHEREOF, the undersigned, being the sole shareholder of the Company, has herein below executed this Special Resolution on this 20<sup>th</sup> day of December, 2012

**Abbott Asia Investments Limited**

By 

Name Susan Michelle Hudson

Title Director

**NOTES**

- 1 To signify your agreement to the Special Resolution you should sign and date this document where indicated above and return it to the Company by delivering the signed copy by hand or post to Phelim O'Doherty at Baker & McKenzie LLP, 100 New Bridge Street, London EC4V 6JA
- 2 Once you have signified your agreement to the Special Resolution, you may not revoke your agreement
- 3 Unless, by the 28th day following the Circulation Date, sufficient agreement has been received for the Special Resolution to pass, it will lapse
- 4 A copy of this document was sent to the Company's auditors on the Circulation Date