

04210919

**KINGFISHER GIFT VOUCHERS LIMITED**

**A private company limited by shares**

**("the Company")**

**SOLE MEMBER'S RESOLUTION**

**1 August 2011**

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 an ordinary resolution of the Company ("**Resolution**")

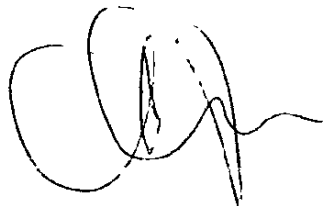
**ORDINARY RESOLUTION**

**THAT** in place of all existing authorities the directors be generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to allot shares in the Company, and to grant rights to subscribe for or to convert any securities into shares in the Company, up to an aggregate nominal amount of £100 for a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) five years after the date on which this resolution is passed, but the Company may make an offer or agreement before this authority expires which would or might require shares to be allotted, or rights to subscribe for or convert any security into shares to be granted, after this authority has expired and the directors may allot shares and grant rights in pursuance of that offer or agreement as if this authority had not expired

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being the sole member of the Company on 1 August 2011, hereby irrevocably agrees to the Resolution

Signed by Martin Pecheur Investments Limited



Name Béatriz Dos Santos



Name Eric Isaac

1 August 2011

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WEDNESDAY



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