

**CT ST BARTHS LIMITED
(Company)**

(company number 4490584)

Private company limited by shares

Written Resolution of the holders of B preference shares

July 30, 2013 (Circulation Date)

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (**Resolution**)

Special resolution

That the provisions of Article 2 3 4 4 of the Company's articles of association are hereby varied *pro tempore* for the purposes of the Company's redemption of 300,000 A 9% cumulative preference shares of US \$1 00 (one US dollar) each, expected to take effect on or about 30 July 2013

Agreement

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

The undersigned, being entitled to vote on the Resolution on the Circulation Date, irrevocably agrees to the Resolution



For and on behalf of

ISLE DE FRANCE GROUP LIMITED

Date July 30, 2013

WEDNESDAY



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04/09/2013

#378

COMPANIES HOUSE

Notes:

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it using one of the following methods
 - 1 1 **By hand** – delivering the signed copy to
The Directors
CT St Barths Limited
Unit 3, Stable Courtyard
Wingrave Road
Aston Abbots
Aylesbury
Buckinghamshire
HP22 4LU
 - 1 2 **By post** – returning the signed copy post to
The Directors
CT St Barths Limited
Unit 3, Stable Courtyard
Wingrave Road
Aston Abbots
Aylesbury
Buckinghamshire
HP22 4LU
 - 2 If you do not agree to the Resolution, you do not need to do anything. You will be deemed not to agree if you fail to reply
 - 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
 - 4 Unless, by the end of the period of 28 days beginning on the Circulation Date (**Lapse Date**), sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that you return this document (as set out above) on or before the Lapse Date
 - 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document
 - 6 A written resolution is passed as an **ordinary resolution** if it is passed by members representing a simple majority of the total voting rights of **eligible members**. A written resolution is passed as a **special resolution** if it is passed by members representing not less than 75% of the total voting rights of eligible members. In relation to a resolution proposed as a written resolution, the **eligible members** are the members who would have been entitled to vote on the resolution on the Circulation Date.
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