

Company Number 6345329

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
HEVER HILL LIMITED
16 June 2014

MONDAY



Pursuant to section 288 of the Companies Act 2006 ("CA 2006") we, the undersigned, being the sole eligible member (as defined by section 289 CA 2006) of the Company for this purpose representing not less than 75% of the total voting rights of all such eligible members, signify our agreement to and pass the following resolution as a special resolution of the Company

"That

- 1 the share capital of the Company be reduced from £681,081,442 divided into 681,081,442 ordinary shares of £1 each by cancelling and extinguishing in full 681,081,441 of the existing issued and fully paid ordinary shares which are registered in the name of the sole shareholder, Corfe Hill Limited


For and on behalf of
Corfe Hill Limited

Date 16 June 2014