

Company No 07246104

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**MACSCO 22 LIMITED**  
(the "Company")


**RESOLUTIONS OF THE HOLDERS OF PREFERENCE SHARES OF £1.00 EACH IN THE  
CAPITAL OF THE COMPANY**

In accordance with Part 13 Ch 3 Companies Act 2006, the following special resolutions were passed at a class meeting of the holders of cumulative redeemable preference shares of £1 00 each in the capital of the Company held at Moor House, 120 London Wall, London, EC2Y 5ET on 29 February 2012 at 3pm

**SPECIAL RESOLUTION**

THAT the holders of the cumulative redeemable preference shares of £1 00 each in the capital of the Company (the "**Preference Shares**") hereby

- 1 sanction and consent to the passing and implementation of the resolutions proposed to be passed at the general meeting of the Company to be held at Moor House, 120 London Wall, London, EC2Y 5ET on 29 February 2012 at 3 45pm (the "**General Meeting**") (which are set out in the schedule to this document) (the "**Resolutions**"),
- 2 sanction and consent to each and every variation, modification or abrogation of the rights and privileges attaching to the Preference Shares which is or may be effected by or involved in the passing or implementation of such Resolutions, and
- 3 declare that such Resolutions shall, if passed, be binding on all the holders of Preference Shares and further give any and all consents which are necessary under the articles of association of the Company from time to time in relation to the passing and implementation of such Resolutions

  
Director

TUESDAY



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06/03/2012

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COMPANIES HOUSE

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## **THE SCHEDULE**

### **Resolutions to be proposed at the General Meeting**

#### **ORDINARY RESOLUTION**

- 1      THAT each and every variation, modification or abrogation of the rights and privileges attaching to the B ordinary shares of £0.01 each in the capital of the Company as at the date of these Resolutions, which is proposed to be effected by the Company adopting the articles of association in the form marked "A" annexed hereto in substitution for the existing articles of association of the Company, is approved

#### **SPECIAL RESOLUTION**

- 2      THAT, subject to resolution 1 above being duly passed, the articles of association in the form marked "A" annexed hereto are adopted as the new articles of association of the Company in substitution for the existing articles of association of the Company
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