

PRIVATE COMPANY LIMITED BY SHARES

PHP INVESTMENTS LIMITED

(the "Company")

(Registered in England and Wales under company number SC311032)

NOTIFICATION OF SPECIAL RESOLUTIONS PASSED BY WRITTEN RESOLUTION

We, Sunbury Secretaries Limited, the Company Secretary of the Company, hereby give notice that the following resolutions (the "**Resolutions**") were passed as special resolutions by the sole shareholder of the Company pursuant to the recommendation of the directors of the Company and in accordance with to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**") and the articles of association of the Company on 25 October 2013:

Special Resolutions

1. **THAT** pursuant to section 641(a) of the Companies Act 2006 the Company's issued share capital of 100 ordinary share of £1.00 and 3,724,499 ordinary shares of \$1 to be reduced by cancelling and extinguishing 100 ordinary shares of £1.00 and 3,722,499 ordinary shares of \$1.00, which shall reduce the issued share capital to 2000 ordinary shares of \$1.00.
2. **THAT** pursuant to section 641(a) of the Companies Act 2006 the entire amount standing to the credit of the share premium account of the Company as at the date on which this Resolution is passed, being the sum of \$2,572,795,000.00 be cancelled and extinguished.
3. **THAT** the amount arising upon the reduction pursuant to Resolutions 1 and 2 above be credited to the profit and loss reserves of the Company.
4. **THAT** subject thereto, the Directors be and are hereby authorised and instructed to do all such acts and things and to execute and deliver all such documents as they may, in their absolute discretion, consider necessary or desirable directly or indirectly in connection with the Resolutions.



Sunbury Secretaries Limited
For and on behalf of PHP Investments Limited

29/10/2013
Date

WEDNESDAY



SCT 30/10/2013 #365
COMPANIES HOUSE