

BATIF DOLLAR LIMITED
(Company number 194278)
(the "Company")

**WRITTEN RESOLUTIONS OF THE MEMBERS OF THE COMPANY PURSUANT TO
SECTION 288 OF THE COMPANIES ACT 2006**

PASSED ON 21 JUNE 2012

The following written resolutions having been duly proposed by the Directors of the Company were duly passed by the Company, resolution 1 as a special resolution and resolution 2 as an ordinary resolution

SPECIAL RESOLUTION


1 THAT the entire issued US\$1 Ordinary Shares of the Company (but, for the avoidance of doubt, not the issued £1 Ordinary Shares) be reduced from US\$1,825,000,000 divided into 1,825,000,000 issued ordinary fully paid-up shares of US\$1 each, to US\$1,135,000,000 divided into 1,135,000,000 issued ordinary fully paid-up shares of US\$1 each (the "**Reduction of Capital**"), by

- (a) the cancellation in full of 690,000,000 US\$1 Ordinary Shares, and
- (b) the proceeds of the Reduction of Capital (being the nominal value per share cancelled) being credited to the Company's capital redemption reserve,

such Reduction of Capital to take effect on the day on which the copy of this resolution (and the documents which must accompany it under section 644(1) of the Companies Act 2006) is registered by the Registrar of Companies at Companies House in accordance with section 644(3) of the Companies Act 2006

ORDINARY RESOLUTION

2 THAT, conditional on the Reduction of Capital becoming effective, a total interim dividend of US\$690,000,000 be paid on 27 June 2012 to the sole member whose name appeared on the Company's register of members as holding the US\$1 Ordinary Shares of the Company immediately following the Reduction of Capital becoming effective

Signed 
Director/~~Company Secretary/Chairman~~
for and on behalf of
BATIF DOLLAR LIMITED

10/16757267_1

MONDAY



L1BTETRM

LD1

25/06/2012

#7

COMPANIES HOUSE