

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

BLACKROCK GROUP LIMITED

(Registered No.951043)

Notice is hereby given that in accordance with Chapter 2 of Part 13 of the Companies Act 2006, on 20 September 2012 the following resolution was passed by the shareholders of BlackRock Group Limited (the "Company") by way of written resolution:

SPECIAL RESOLUTION

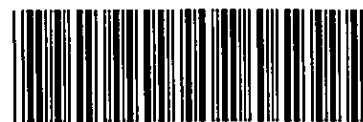
"THAT an amount of £367,000,000 standing to the credit of the share premium account of the Company be cancelled and the credit thereby arising in the Company's books of account be treated as a realised profit and be applied in crediting a distributable reserve (to be designated the "Special Reserve") to be established in the Company's books of account which shall be able to be applied in any manner in which the Company's profits available for distribution are able to be applied."



Adrian Brettell Dyke
Company Secretary
for and on behalf of
BlackRock Group Limited

Date: 24 September 2012

WEDNESDAY



"L11A2KGX"

LD1

26/09/2012

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COMPANIES HOUSE