

Company number 00985677



23/5/13

Poh Lin Chong
Solicitor
Société Générale
41, Tower Hill, London EC3N 4SG

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF
ACR
(the "Company")

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposed that the following resolutions be passed as a Special Resolution

Special Resolution

That

the share premium account of the Company be reduced by £86,840,000 00 to £0 00 with the amount by which the share premium account is reduced creating a reserve which is treated as a realised profit and is therefore distributable

Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

The undersigned, being the shareholders of the Company on ²² May 2013, hereby irrevocably agrees to the Special Resolution set out above



M.A. NIMMO
Director

Signed by
for and on behalf of Société Générale Investments (U K) Limited as shareholder

Date 22nd May 2013

Signed by Stuart Cook
for and on behalf of SG Financial Services Ltd as shareholder

Date

SATURDAY



A293E5BS

A31

25/05/2013

#104

COMPANIES HOUSE

Company number 00985677

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION

OF
ACR
(the "Company")

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposed that the following resolutions be passed as a Special Resolution

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Signed by
for and on behalf of Société Générale Investments (U.K.) Limited as shareholder

Date:


Signed by Stuart Cook
for and on behalf of SG Financial Services Ltd as shareholder

Date 22nd May 2013



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NOTES

- 1 If you agree with the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
 - **By Hand:** delivering the signed copy to Kasia Balinska-Jundzill at 41 Tower Hill London EC3N 4SG
 - **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to kasia.balinska@sgcib.com

If you do not agree to the Special Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement
- 3 Unless, by ²³May 2013, sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document