

Extract from the Minutes of an Extraordinary General Meeting
held at Citigroup Centre, Canada Square, Canary Wharf,
London E14 5LB on 19 December 2013

Present

1088249

Shareholders

New Articles of
Association

It was proposed that the meeting should consider a proposal to replace the existing Articles of Association of the Company


The following documents were produced to the meeting

- a) revised Articles of Association, proposed to be adopted in substitution for and to the exclusion of the existing and all previous Articles of Association of the Company ("**Revised Articles**"),

The meeting considered the provisions of the Revised Articles and concluded that the adoption of the Revised Articles was in the best interests of the Company

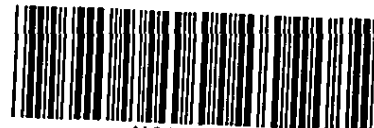
IT WAS RESOLVED THAT:

the printed document attached hereto and marked "A" be and the same is hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing and all previous Articles of Association of the Company


S J Cumming
Secretary

Presented by
Simon J Cumming
Citigroup Centre
Canada Square
Canary Wharf
London E14 5LB

FRIDAY



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07/02/2014

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COMPANIES HOUSE