

COMPANY NUMBER 01461910

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

OF

SEVEN MILE HOUSE LIMITED

Circulation date 21 September 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (as amended), I the undersigned sole eligible member of the Company entitled to receive notice of and to attend and vote at general meetings of the Company on the above circulation date hereby pass the following resolutions as written resolutions and agree that if duly passed, they shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held

ORDINARY RESOLUTION

- 1 That the existing 46,346 issued "B" ordinary non-voting shares of £1 each in the share capital of the Company (held at the date hereof by The Hon Matthew White Ridley) be reclassified as 46,346 "A" ordinary voting shares of £1 each in the share capital of the Company to rank pari passu in all respects with the existing "A" ordinary voting shares of £1 each in the share capital of the Company

SPECIAL RESOLUTIONS

- 2 That the memorandum of association of the Company be amended by the deletion of the first sentence in clause 5 thereof and the substitution therefore of the following sentence (such clause to be treated as a provision of the Company's articles of association) -

"The share capital of the Company is £100,000 divided into 50,000 "A" ordinary voting shares of £1 each and 50,000 "B" ordinary non-voting shares of £1 each"

- 3 That the articles of association of the Company be amended by the deletion of the first sentence in clause 3 thereof and the substitution therefore of the following sentence -

"The share capital of the Company is £100,000 divided into 50,000 "A" ordinary voting shares of £1 each and 50,000 "B" ordinary non-voting shares of £1 each"

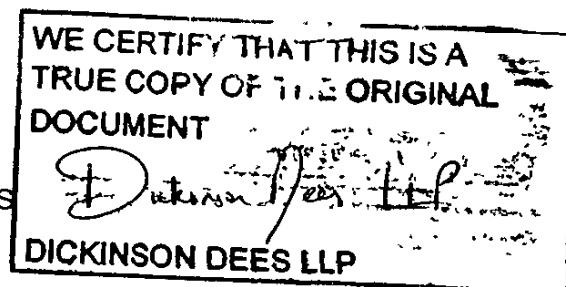
AGREEMENT

The person named below, a person entitled to vote on the above resolutions on the circulation date specified above hereby irrevocably agrees to each of the above three resolutions

M. W. Ridley

The Hon Matthew White Ridley

Date 21 September 2011



Note

An ordinary resolution will be passed once members representing a simple majority of the total voting rights of eligible members signify their agreement to it. A special resolution will be passed once members representing 75% of the total voting rights of eligible members signify their agreement to it. In each case, the requisite percentage must be achieved within the period of 28 days beginning on the circulation date specified above.

If you agree to the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.