

Company number  
2059279

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN ORDINARY RESOLUTION**

**of**

**BG UK HOLDINGS LIMITED (THE "COMPANY")**

The following resolution was passed as a written Ordinary Resolution on  
19 December 2012 by the sole eligible member of the Company

**ORDINARY RESOLUTION**

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the  
"2006 Act"), the sole member of the Company agreed to the following  
resolution being passed as an ordinary resolution

That any steps taken by the directors of the Company to exercise any  
power to offer, allot, or otherwise dispose of any shares in the Company  
is approved and ratified, in accordance with section 171 of the 2006 Act



Carol Inman

Secretary

