

**PRINT COPY**  
**Company No. 02291198**

**THE COMPANIES ACT 1985 to 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION OF SOLE MEMBER**  
**OF**  
**SITA UK Limited**  
**("the Company")**

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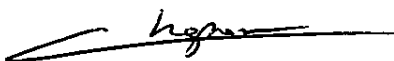
**WRITTEN RECORD** of a decision of the sole member of the Company taken pursuant to Section 357 of the Companies Act 2006 ("the Act")

**ORDINARY RESOLUTION**

**IT WAS RESOLVED THAT** the recommendation of the Directors that a dividend of £0.25 per share on the ordinary shares of £1.00 each, totaling £15,000,000.00 be declared in respect of the financial period ended 31 December 2010 be and is hereby approved.

Dated this 17 day of December 2010

Thus signed.-



**SITA Holdings UK Limited**  
**Sole Member**

