

Company number: 02410731

THE COMPANIES ACT 2006  
(the "2006 Act")  
AND  
THE INSOLVENCY ACT 1986

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COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTIONS OF  
THE SOLE MEMBER OF  
AMSERVE LTD.

(the "Company")

PURSUANT TO SECTION 288 OF THE 2006 ACT

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The following written resolutions, having been duly proposed by the Directors of the Company, were duly passed by the Company on 22 June 2010.

SPECIAL RESOLUTION

1. THAT the Company be wound up voluntarily

ORDINARY RESOLUTION

2. THAT Jeremy Simon Spratt and John David Thomas Milsom of KPMG LLP, 8 Salisbury Square, London EC4Y 8BB, United Kingdom, be and are hereby appointed joint liquidators for the purpose of such winding up and that any power conferred on them by the Company, or by law, be exercisable by them jointly, or by either of them alone.



Signed

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Director  
for and on behalf of Amserve Ltd.