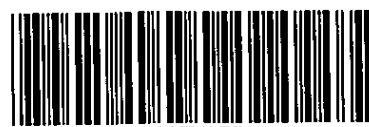


Company Number: 02649607

COMPANIES HOUSE

THURSDAY



LD1 *L36ZV9ER* 01/05/2014 #37

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION OF THE SOLE MEMBER

of

MINERVA LIMITED

(the "Company")

Passed on

30 April

2014

Pursuant to chapter 2 of part 13 of Companies Act 2006, the following resolutions (the "**Resolution**"), which were proposed as special resolutions, were duly passed in writing as a special resolution on the above date

SPECIAL RESOLUTION

THAT:

- 1 the share capital of the Company be reduced by £41,947,836 50 by cancelling and extinguishing 167,791,346 issued ordinary shares of £0 25 each,
- 2 the share premium account of the Company be reduced by £198,447,995,
- 3 the capital redemption reserve of the Company be reduced by £14,315,320

SIGNED by TIMOTHY GARNHAM)
on behalf of **MINERVA LIMITED**)

Director/~~Secretary~~