

COMPANY NUMBER 27775073

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

OF

SAMUEL MONTAGU HOLDINGS LIMITED

(the "Company")

The following resolutions were duly passed as special resolutions on 12 April 2013 by way of written resolution pursuant to sections 288 to 300 of the Companies Act 2006

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £181,026,816 00 divided into 181,026,816 shares of £1 each (which have been issued and are fully paid up) to £2 00 divided into 2 shares of £1 each.

Signed.



Secretary

TUESDAY



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SPE

16/04/2013

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COMPANIES HOUSE