

Registered Number: 2822300

THE COMPANIES ACTS

CAMELOT INTERNATIONAL SERVICES LIMITED  
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

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SPECIAL RESOLUTION

IN WRITING

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In accordance with article 68 of the Company's articles of association, we, being all the members of the Company who would, at the date of this resolution, have been entitled to vote upon it if it had been proposed at a general meeting at which we were present HEREBY RESOLVE in writing as follows:-

SPECIAL RESOLUTION

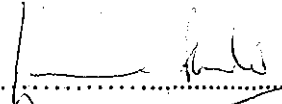
THAT the share capital of the Company be reduced by cancelling 3,337,000 issued ordinary shares of £1 each in the capital of the Company.

The date of the resolution is the date on which the last of us to sign it did so.

Signed .....  .....

Date..... 12 Aug 07 .....

for and on behalf of Cadbury Schweppes Public Limited Company

Signed 

Date 13/18/2023

for and on behalf of De La Rue Holdings Plc

Signed .....

Date.....

for and on behalf of Fujitsu Services Limited

Signed .....

Date.....

for and on behalf of Thales Electronics plc

Signed .....

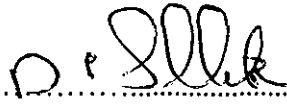
Date.....

for and on behalf of Royal Mail Enterprises Limited

Signed .....

Date.....

for and on behalf of De La Rue Holdings Plc

Signed ..... 

Date...18/8/05.....

for and on behalf of Fujitsu Services Limited

Signed .....

Date.....

for and on behalf of Thales Electronics plc

Signed .....

Date.....

for and on behalf of Royal Mail Enterprises Limited

Signed .....

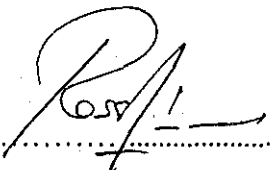
Date.....

for and on behalf of De La Rue Holdings Plc

Signed .....

Date.....

for and on behalf of Fujitsu Services Limited

Signed ..... 

Date..... 12/VIII/03

for and on behalf of Thales Electronics plc

Signed .....

Date.....

for and on behalf of Royal Mail Enterprises Limited

Signed .....

Date.....

for and on behalf of De La Rue Holdings Plc

Signed .....

Date.....

for and on behalf of Fujitsu Services Limited

Signed .....

Date.....

for and on behalf of Thales Electronics plc

Signed ..... 

Date..... 13/8/2003

for and on behalf of Royal Mail Enterprises Limited