

Company number 02854899  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
R B (2) INVESTMENT COMPANY ("Company")  
8 June 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution ("Resolution")

**SPECIAL RESOLUTION**

THAT the issued share capital of the Company be reduced from £29,600,000 divided into 29,600,000 ordinary shares of £1 to zero

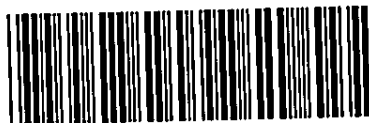
The undersigned, entitled to vote on the Resolution on 8 June 2010, hereby irrevocably agree to the Resolution

Signed for and on behalf of R B Investment  
Holdings Limited

Director

Director/Secretary

WEDNESDAY



A16 16/06/2010 417  
COMPANIES HOUSE