

Company No: 02989008

## THE COMPANIES ACT 2006

### Private Company Limited by Shares

#### Written Resolution of Westminer Acquisition (UK) Limited (the "Company")

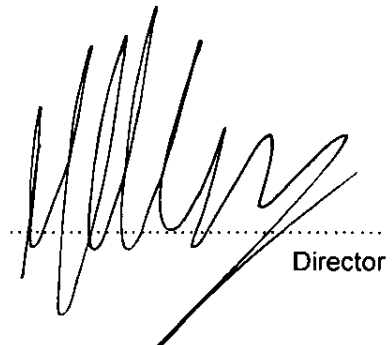
The following Special Resolution was passed as a Written Resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on the date given below:

THAT the articles of association of the Company be altered by inserting the following new Article 16 after the existing Article 15 and renumbering the remaining Articles accordingly:

#### "Dividends

- 16 Subject to the provisions of the Act, the Directors may declare and pay interim dividends if it appears to them that they are justified by the profits of the Company available for distribution. If the share capital is divided into different classes, the Directors may pay interim dividends on shares which confer deferred or non-preferred rights with regard to dividend as well as on shares which confer preferential rights with regard to dividend, but no interim dividend shall be paid on shares carrying deferred or non-preferred rights if, at the time of payment, any preferential dividend is in arrear. The Directors may also pay at intervals settled by them any dividend payable at a fixed rate if it appears to them that the profits available for distribution justify the payment. Provided the Directors act in good faith they shall not incur any liability to the holders of shares conferring preferred rights for any loss they may suffer by the lawful payment of an interim dividend on any shares having deferred or non-preferred rights."

Date of the resolution: 3 December 2008



Director

THURSDAY



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COMPANIES HOUSE