

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES

HOOD GROUPL LIMITED  
('the Company')

Company Number: 03139744

WRITTEN RESOLUTION REGARDING THE AMENDMENT  
OF THE COMPANY'S ARTICLES OF ASSOCIATION

We **THE UNDERSIGNED** being all of the members of the Company for the time being entitled to receive notice of, attend and vote at a general meeting of the Company hereby unanimously **RESOLVE** as a **SPECIAL RESOLUTION** in accordance with Chapter 2 of Part 13 of the Companies Act 2006 the following

- 1 **THAT** the text below be and is inserted into the Company's Articles of Association as the new Article 9, and that the remainder of the Articles be renumbered to take into account the addition

**9 Authorisation of off-market purchase of own shares**

*The company shall have the power, subject to and in accordance with the provisions of the Companies Act 2006 Part 18 Chapters 4 and 5 to purchase any of its own shares on the terms contained in a proposed contract of purchase (whether unconditional or contingent) which is approved before it is entered into by a special resolution of the company or in a contract which provides that no shares may be purchased under its terms until the shareholders have subsequently approved them by means of a special resolution in this way*

- 2 **THAT** the Company Secretary immediately files a copy of this resolution with the Registrar of Companies, and updates the statutory books of the Company appropriately.

Dated this <sup>TH</sup> 20 day of OCTOBER 2011


Signature  
Name

  
ERIC JOHN CATER

Signature  
Name

  
SIMON ANTHONY HOOD

Signature  
Name

  
JAMES WALLIS

WEDNESDAY



A16

\*ARR1XYWK\*

02/11/2011

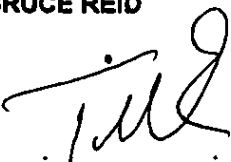
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COMPANIES HOUSE

Signature  
Name


  
BRUCE REID

Signature  
Name

  
TIMOTHY EACOTT

Signature

Name

  
M.S. NORTON

Capacity

FOR AND ON BEHALF OF THE BERNARD HOOD  
DISCRETIONARY WILL TRUST