

Company number 3576145

ORDINARY RESOLUTION

OF

Sableknight Victoria Limited (the "Company")

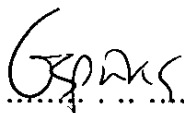
Passed on 20 December 2010

The following resolution was duly passed as an ordinary resolution on 20 December 2010 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

Ordinary Resolution

That a final dividend of £15,000,000 (fifteen million pounds) be declared in respect of the year ended 31 December 2009 in accordance with the recommendation of the directors, this dividend to be paid on 20 December 2010 to the member of the Company whose name appears on the register of members on the date of this resolution.

Signed

... 

Company secretary

THURSDAY



A30 *APXHSQKF* 230
06/01/2011
COMPANIES HOUSE