

**LOMOND MANAGEMENT LIMITED**  
the "Company")

Company No. 3904110

**PRIVATE COMPANY LIMITED BY SHARES**

TUESDAY



\*A10PYDQJ\*  
A32 17/01/2012 #354  
COMPANIES HOUSE

**NOTIFICATION OF WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY THE  
SOLE DIRECTOR AND HAVING EFFECT AS SPECIAL RESOLUTIONS OF THE COMPANY  
PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006**

**DATE PASSED: 13 January 2012**

I, the undersigned, being the sole director of the Company, hereby certify that the following written resolutions were circulated to all eligible members of the Company and that the written resolutions were received, duly signed by the relevant majority of members and were duly passed on the date stated above

**SPECIAL RESOLUTIONS:**

**RESOLUTION 1**

**THAT** the capital of the Company of £1,000,001 (comprising 1,000,001 ordinary shares of £1 each fully paid at par) be reduced to £1 (comprising 1 ordinary share of £1 each fully paid at par) by cancelling and extinguishing 1,000,000 ordinary shares of £1 each registered in the Company's register of members in the name of Close Brothers Holdings 1977 Limited

**RESOLUTION 2**

**THAT** the requisite entries be made in the Company's statutory records and accounts upon the registration of the capital reduction sanctioned pursuant to Resolution 1 and the sum of £1,000,000 (being the share capital sum cancelled by Resolution 1) be credited to the profit and loss account of the Company

**RESOLUTION 3**

**THAT** for such time as the share capital of the Company shall continue to comprise shares of only a single class and for so long as the Company remains a private company, the power of the Company to issue shares and the authority of the directors to allot such shares shall not be restricted to any maximum number or nominal amount and shall not be limited in duration and any provision, resolution or authority in force as at the date of this resolution whether under the articles of association or otherwise that purports to restrict the number of shares that the Company or directors shall have the power to issue or allot or the duration of such power shall cease to have effect upon the passing of this resolution

Signed

Director

Date: 13 January 2012