

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

UFI LIMITED

(the "Company")

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Pursuant to Part 2 of Chapter 13 of the Companies Act 2006 (the "Act"), the Directors of the Company propose that the following resolutions are passed as written resolutions of the Company by the shareholders, having effect as ordinary resolutions (the "Resolutions")

ORDINARY RESOLUTIONS

- 1 **THAT** the situational or other conflicts of interest of the Directors of the Company detailed in the table below are hereby authorised and any action by any of them which would or might otherwise be or have been an infringement of a Director's duty under section 175 of the Act by virtue of the nature of each situational conflict of interest detailed in the table below be and are hereby authorised

Name	Nature and Extent of Interest in Proposed Transaction or Arrangement
Sarah Jones	Director and shareholder of Pimco 2909 Limited
Roger Peace	Director and shareholder of Pimco 2909 Limited
Dereth Wood	Director and shareholder of Pimco 2909 Limited
Gillian Craven	Director and shareholder of Pimco 2909 Limited

- 2 **THAT** the Directors of the Company are hereby authorised in accordance with section 175(5)(a) of the Act to ratify matters relating to a Director which would otherwise have been or be an infringement of a Director's duty under section 175 of the Act in such manner as they reasonably see fit

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions

The undersigned are entitled to vote on the Resolutions and hereby irrevocably agree to the Resolutions -



For and on behalf of
Pimco 2909 Limited

30th March 2012
Date

NOTES

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company
- 2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement