

PRINT OF RESOLUTIONS FOR FILING

Registered Number: 5234267

NGT THREE
(the "Company")

UNLIMITED COMPANY HAVING A SHARE CAPITAL

SHAREHOLDER'S WRITTEN RESOLUTIONS
CIRCULATED ON 16 OCTOBER 2009
PURSUANT TO CHAPTER 2
OF PART 13 OF THE COMPANIES ACT 2006

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the resolution 1 below be passed as an ordinary resolution and resolutions 2, 3 and 4 below be passed as special resolutions.

ORDINARY RESOLUTION

13. 1. THAT subject to the passing of resolutions 1, 2 and 3 below and upon the recommendation of the directors a dividend of £~~6,006,224~~⁴ be declared.

NK 6,896,224
SPECIAL RESOLUTIONS

2. THAT 1,381,245,000 issued ordinary shares of £0.005 each in the capital of the Company be consolidated into 100 issued ordinary shares of £69,062.25 each in the capital of the Company.
3. THAT subject to the passing of resolution 2, as permitted by Article 5(e) of the Company's articles of association, the share capital of the Company be reduced by reducing the nominal value of the issued ordinary shares of £69,062.25 each in the capital of the Company to £0.01 each and the amount represented by such reduction to be credited to the Company's reserves.
4. THAT subject to the passing of resolution 2 and 3 above, the articles of association attached (for the purpose of identification marked 'A') be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

Signed *AJH*
for and on behalf of NGT Three

Date 16/10/ 2009