

Company number: 05837446

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of
BIBBY FINANCE 1 LIMITED
("Company")

Circulation date: 5 JULY 2011

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as an ordinary resolution of the Company

ORDINARY RESOLUTION

THAT the 1 issued ordinary share of 14,840,000,001 Japanese Yen ("**JPY**") in the capital of the Company be redenominated into 1 GBP denominated ordinary share of £103,634,903 50, being the sterling equivalent of 14,840,000,001 JPY at an agreed exchange rate of £1 to 143 195 JPY

The undersigned, being the sole person eligible to vote on the above resolution on the Circulation Date hereby irrevocably agrees to the resolution


For and on behalf of
Bibby Financial Services Limited

Date **5 JULY** 2011

WEDNESDAY



AWXXJVLZ

A08

06/07/2011

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COMPANIES HOUSE