

Company Number: 5875288

PLANET ACQUISITIONS HOLDCO 1 LIMITED ("the Company")

PRIVATE COMPANY LIMITED BY SHARES

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

Circulation Date: 31 July 2012

Effective Date: 31 July 2012

I, the undersigned, being a director of the Company hereby certify that the following written resolutions were circulated to all eligible members of the Company on the Circulation Date and that the written resolutions were passed on the Effective Date -

Special Resolution

THAT it has been proved to the satisfaction of the shareholders that the Company cannot by reason of its liabilities continue its business, and that the Company be wound up voluntarily.

Ordinary Resolution

THAT Stephen Roland Browne and Neville Barry Kahn of Deloitte LLP, Deloitte LLP, Athene Place, 66 Shoe Lane, London, EC4A 3BQ (together the "Joint Liquidators") be and are hereby appointed liquidators for the purposes of winding up the Company's affairs and that any act required or authorised under any enactment or resolution of the Company to be done by them, may be done by them jointly or by each of them alone.

Signed:

Mary Durkan *Mary Durkan*
Mary Durkan, a director of Planet Acquisitions Holdings Limited

Date:

31 July 2012

