

Company No 5882818

THE COMPANIES ACTS 1985 AND 2006

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COMPANY LIMITED BY GUARANTEE AND  
NOT HAVING A SHARE CAPITAL

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**SPECIAL RESOLUTION**  
**of**  
**PRIVATE EQUITY FOUNDATION**  
**(the "Company")**

At the annual general meeting of the Company held at the offices of Kohlberg Kravis Roberts & Co Ltd, Stirling Square, 7 Carlton Gardens, London, SQ1Y 5AD on 26 July 2011 at 10 00am the following resolution was passed as a special resolution

**SPECIAL RESOLUTION**

THAT the Company's articles of association be amended by

- (1) the addition of a new article 37, which will read as follows Regulation 93 of Table A is modified by the inclusion of the following sentence "Resolutions in writing signed by all the directors entitled to receive notice of a meeting of directors or of a committee of directors shall be deemed to include resolutions agreed by, over or through email or email exchange", and
- (2) the consequent re-numbering of all of the remaining articles



CHAIRMAN

FRIDAY



LD6 \*L538MWM5\* 36  
12/08/2011  
COMPANIES HOUSE