

Company No. 06105044

**WRITTEN RESOLUTION
OF
ARVATO SERVICES (EAST RIDING) LIMITED
("Company")**

Circulation Date 30th May 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution ("Resolution")

SPECIAL RESOLUTION:

THAT, the directors of the Company having at 10 00am on 30th May 2012 made a solvency statement in accordance with section 643 of the Companies Act 2006, the Company's share capital shall be reduced from £1,000 to £1 by cancelling 999 of its issued Ordinary Shares and upon such reduction taking effect, the memorandum of association of the Company be amended accordingly

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 30th May 2012 hereby irrevocably agrees to the Resolution

Signed by



Date 30/05/2012

NOTES:

- 1 If you agree with the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by one of the following methods
 - a. By Hand: delivering the signed copy to The Directors, arvato Services (East Riding) Limited, c/o Jonathan Radcliffe, One Lyric Square, Hammersmith, London W6 0NB

TUESDAY



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12/06/2012
COMPANIES HOUSE

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- b. Post: returning the signed copy by post to The Directors, arvato Services (East Riding) Limited, c/o Jonathan Radcliffe, One Lyric Square, Hammersmith, London W6 0NB.
 - c. Fax: faxing the signed copy to +44 (0)203 178 4538 marked "For the attention of Jonathan Radcliffe, arvato UK & Ireland".
 - d. E-mail: by attaching a scanned copy of the signed document to an email and sending it to jonathan.radcliffe@arvato.co.uk Please enter "Written Resolution dated 30th May 2012" in the e-mail subject box.
- 2 If you do not agree to the Resolution, you do not need to do anything. you will not be deemed to agree if you fail to reply.
 - 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
 - 4 Unless by midnight on 31st May 2012 plus 28 days, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before this time
 - 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document