

Company No 06225996

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER

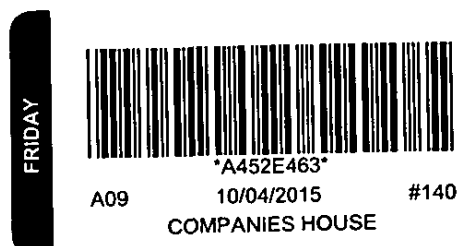
of

EQUINITI PIKCO LIMITED
(the "Company")

The undersigned, being the sole member of the Company who at the date of this resolution has the right to attend and vote at a general meeting of the Company, hereby resolves in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (as amended) (the "**2006 Act**") as follows and irrevocably agrees that the following resolution shall for all purposes be as valid and effective as if it had been passed as an ordinary resolution at a general meeting of the Company duly convened and held

ORDINARY RESOLUTION

THAT the directors of the Company (the "**Directors**") be generally and unconditionally authorised for the purpose of section 551 of the 2006 Act to allot shares in the Company, and to grant rights to subscribe for or to convert any securities into shares in the Company ("**Rights**") up to an aggregate nominal amount of £50,000 (in addition to the Company's existing share capital), provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date five years from the passing of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired



For and on behalf of
Equiniti PIK Cleanco Limited
Date 16 May 2013

[SIGNATURE PAGE TO EQUINITI PIKCO LIMITED SHAREHOLDER RESOLUTION]