

Company No 6445043

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
GUSIUTE HOLDINGS (UK) LIMITED

On 12 March 2012 the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006

SPECIAL RESOLUTION

That the share capital of the Company be reduced from £371,241,062 divided into 371,241,062 ordinary shares of £1 each (of which all of the ordinary shares have been issued and are fully paid), to £352,140,428, divided into 352,140,428 ordinary shares of £1 each by cancelling and extinguishing in full 19,100,634 of the existing issued and fully paid ordinary shares of £1 each and by paying to the holder thereof on the register of members when the reduction becomes effective the aggregate sum of \$37,108,246

For and on behalf of



Oakwood Corporate Secretary Limited

Corporate Secretary

TUESDAY



L14LCCQ2

LD1

13/03/2012

#22

COMPANIES HOUSE