

Company number
06560238

TUESDAY



THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF
BG 123 Limited
(the Company)

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 16 December 2014, the sole member of the Company agreed to the following resolution being passed as a special resolution

SPECIAL RESOLUTION

That

- (a) the share capital of the Company be reduced by reducing by AUD\$9,988,137,408 the full amount standing to the credit of the share premium account and the nominal share capital account in respect of the 10,000,000 A redeemable preference shares of a nominal value of AUD\$1 00 each issued at a premium of AUD\$999 each in the share capital of the Company (the "**A Redeemable Preference Shares**"), being the full amount of the nominal and share premium capital paid up on such shares, and
- (b) the amount by which the share premium account and the nominal share capital account is so reduced be repaid to the holder of the A Redeemable Preference Shares, representing the sum of AUD\$998 8137408 in respect of each A Redeemable Preference Share and resulting in the total paid up amount on the A Redeemable Preference Shares being reduced to zero, following which such shares shall be cancelled

A handwritten signature in black ink, appearing to be "G. H. H."

Director/~~Secretary~~