

Company number
6560390

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION

of

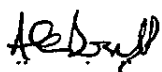
ALNERY NO. 2789 LIMITED

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 7 August 2008 the sole member of the company agreed to the following resolution being passed as a special resolution

That

- (a) the authorised share capital of the company be increased from £100 divided into 100 shares of £1 each to £400,000,000 divided into 400,000,000 shares of £1 each
- (b) the directors be generally and unconditionally authorised for the purposes of section 80 of the Companies Act 1985 to allot, or to grant any right to subscribe for or to convert any security into, shares in the company up to a maximum nominal amount of £399,999,999 at any time or times during the period from the date of the passing of this resolution up to and including 5 August 2013 on which date the authority given by this resolution shall expire and such authority shall allow the company to make an offer or agreement before the expiry of the authority which would or might require shares to be allotted, or rights to subscribe for or to convert any security into shares to be granted, after the expiry of the authority All previous authorities under section 80 of the Companies Act 1985 shall cease to have effect


For Alnery Incorporations No. 1 Limited (Director and secretary)

THURSDAY



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COMPANIES HOUSE