

WRUK Limited
(the "Company")

Company No.
06744979

The Companies Acts 2006

On the 12th January 2012 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolutions

- 1 *That 24 issued Ordinary A shares of £1.00 each in the capital of the Company be re-designated as 24 Ordinary G shares of £1.00 as detailed below such £1.00 Ordinary G shares shall have the rights and restrictions as set out in the Company's articles of association.*

Number of Shares	Registered in the Name of
24	JCDP Limited

- 2 *That 24 issued Ordinary B shares of £1.00 each in the capital of the Company be re-designated as 24 Ordinary G shares of £1.00 as detailed below such £1.00 Ordinary G shares shall have the rights and restrictions as set out in the Company's articles of association:*

Number of Shares	Registered in the Name of
24	JCDP Limited

CLD

Chairman

WEDNESDAY



A38 08/02/2012 #128
COMPANIES HOUSE