

Company No 6897551

THE COMPANIES ACT 2006

**WRITTEN RESOLUTIONS
OF
GREENE KING DEBT ACQUISITIONS LIMITED**

(the "Company")

The following resolutions were duly passed as special resolutions on 17 March 2010 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

- 1 That the Articles of Association of the Company be amended by deleting clause 3 of the Company's Memorandum of Association, the objects clause, which, by virtue of section 28 of the Companies Act 2006, is deemed a provision of the Company's Articles of Association
- 2 That the draft regulations attached hereto and marked "A" for the purposes of identification, be and are hereby adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association (as amended pursuant to resolution 1 above) including the relevant provisions of the Memorandum of Association that would otherwise be treated as provisions of the Articles of Association of the Company under section 28 of the Companies Act 2006 except for clause 3 of the Memorandum of Association which was deleted pursuant to resolution 1 above

Director

