

Company No 7186886

**THE COMPANIES ACTS 1985 TO 2006  
COMPANY LIMITED BY SHARES**

**BURLINGTON GLOBAL LIMITED**

**("Company")**

**Written Resolution**

29 March 2012  
**("Circulation Date")**

WEDNESDAY



A34 \*A1N4VTGZ\* #31  
05/12/2012  
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution

**SPECIAL RESOLUTION**

That the paid up capital of the Company be reduced from £6,497,172 divided into 6,497,172 Ordinary Shares of £1 each to £5,641,954 divided into 5,641,954 Ordinary Shares of £1 each by cancelling and extinguishing the following Ordinary Shares of £1 each in the capital of the Company

<b>Shareholder</b>	<b>No. of Ordinary Shares held by the Shareholder to be cancelled</b>
Pacific Investments II Limited	454,121
Charles Benedict Porter	94,828
The Blue Trust	38,163
Jonathan Michael Vernon Hughes-Morgan	113,744
Loudon Ian Greenlees	46,825
Renee Baylis	57,079
Mark Christopher Johnson	50,458
<b>Total</b>	<b>855,218</b>

**AGREEMENT**

*Please read the notes at the end of this document before signifying your agreement to the Resolution*

We, being members of the Company representing a majority of not less than 75% of the total voting rights of eligible members of the Company specified in section 283(2) of the Companies Act 2006, hereby irrevocably agree to the resolution



Signed for and on behalf of Pacific Investments II Limited

Date 29 November 2012



Signed by Charles Benedict Porter

Date 29 November 2012



Signed by Jonathan Michael Vernon Hughes-Morgan, Trustee of The Blue Trust

Date 29 November 2012




Signed by Jonathan Michael Vernon Hughes-Morgan

Date



Signed by Loudon Ian Greenlees

Date 29 November 2012

 As her attorney

Signed by Renee Baylis

Date 29 November 2012

Signed by Mark Christopher Johnson

Date

We, being members of the Company representing a majority of not less than 75% of the total voting rights of eligible members of the Company specified in section 283(2) of the Companies Act 2006, hereby irrevocably agree to the resolution



Signed for and on behalf of Pacific Investments II Limited

Date 29 November 2012

Signed by Charles Benedict Porter

Date

Signed by [Jonathan Michael Vernon Hughes-Morgan] Trustee of The Blue Trust

Date

Signed by Jonathan Michael Vernon Hughes-Morgan

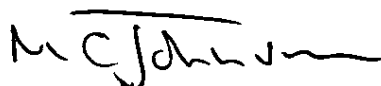
Date

Signed by Loudon Ian Greenlees

Date

Signed by Renee Baylis

Date



Signed by Mark Christopher Johnson

Date 29 November 2012