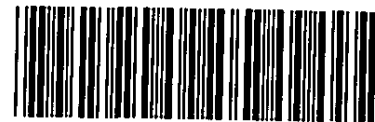


Company No 07316457

TUESDAY



LD1 20/03/2012 #185
COMPANIES HOUSE

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BLUEBUTTON (5 BROADGATE) UK LIMITED

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the resolution below is passed as a special resolution (the "Special Resolution")

Special Resolution

THAT

- 1 the share capital of the Company be reduced from £308,211,457 divided into 308,211,457 Ordinary Shares of £1 00 each to £213,211,457 divided into 308,211,457 Ordinary Shares of £0 691770056 (to nine decimal places) each by the reduction in the nominal value of the Ordinary Shares from £1 00 to £0 691770056 (to nine decimal places) and the reserve of £95,000,000 arising will be released to the profit and loss account of the Company

Statutory Statement regarding signifying agreement and date by which resolution must be passed

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

The undersigned, a person entitled to vote on the above resolution on the date hereof, hereby irrevocably agrees to the Special Resolution

Signed by

for and on behalf of

BLUEBUTTON HOLDCO 5 BROADGATE (JERSEY) LIMITED

On 10 March 2012

Notes

- 1 If you agree to the Special Resolution, please indicate your agreement by signing and dating this document where indicated and returning it to the Company
- 2 If you do not agree to the Special Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement
- 4 Pursuant to the Companies Act 2006, unless, by 2 April 2012, sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date. The agreement of a member to a written resolution proposed under the Companies Act 2006 is ineffective if signified after this date
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 6 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document