

COMPANIES ACT 2006

WRITTEN RESOLUTION

of

BLUEBUTTON (5 BROADGATE) UK LIMITED (the "Company")

Company number 07316457

Circulation date: 30 July 2010

Pursuant to section 291 of the Companies Act 2006, the directors of the Company propose that the resolution set out below be passed as a special resolution of the Company

We, the undersigned, being the sole member of the Company representing not less than 75 per cent of the total voting rights of eligible members hereby agree, pursuant to section 283 of the Companies Act 2006, that the following written resolution be passed as a special resolution, being for all purposes as valid and effective as if passed by us as a special resolution at a general meeting of the Company:

THAT the Articles of Association of the Company be altered by

- (a) deleting the present article 37 1 in its entirety and replacing it with the following

"The Company shall have a first and paramount lien on every share (whether or not being a fully paid share) other than any share which is the subject of a charge or is otherwise subject to security in favour of a third party, for all the debts and liabilities of such member of any Associated Company to the Company or any subsidiary of the Company under any indemnity, covenant, price adjustment mechanism, or other similar obligation undertaken or given by such member or Associated Company in respect of any taxation or associated liability of the Company or subsidiary of the Company, whether the same shall have been incurred before or after notice to the Company of any equitable or other interest of any person other than such member, and whether the period for the payment or discharge of the same shall have actually arrived or not "

- (b) deleting the present article 39 5 in its entirety and replacing it with the following

"The directors may in their absolute discretion refuse to register the transfer of a share to any person which is not made in accordance with these Articles (provided the transfer does not relate to a share which is the subject of a charge or is otherwise subject to security in favour of any third party or to the enforcement of that charge or security) and if they do so, notice of refusal must be given to the transferee and the instrument of transfer must be returned to the transferee (unless they suspect that the proposed transfer may be fraudulent) together with the reasons for their refusal, as soon as practicable and in any event within two months after the date on which the transfer is lodged with the Company "

WEDNESDAY



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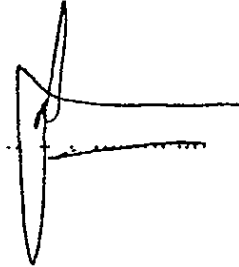
18/08/2010

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COMPANIES HOUSE

Date 30 July 2010

SIGNED by Richard Prosser for  
and on behalf of Bluebutton Holdco 5 Broadgate (Jersey) Limited



For APPLBY SECRETARIES  
JERSEY LIMITED  
Corporate Secretary



Notes to members

- 1 If you agree with the above resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
  - (a) by delivering it by hand or by posting it to York House, 45 Seymour Street, London, United Kingdom, W1H 7LX marked for the attention of The Secretariat, or
  - (b) by faxing it to +44 (0) 20 7467 2959 marked for the attention of The Secretariat
- 2 A member's agreement to a written resolution, once signified, may not be revoked
- 3 A written resolution is passed when the required majority of eligible members have signified their agreement to it
- 4 The resolution set out above must be passed before the end of 26 August 2010 otherwise it will lapse
- 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