

Company number 7435193

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

MAZZA ASSETS LIMITED (the "Company")

10 NOVEMBER 2010 (the "Circulation Date")

Pursuant to s 617 of the Companies Act 2006, the directors of the Company propose that each of the resolutions below is passed as special resolutions (together "**Special Resolutions**")

NOTICE OF SPECIAL RESOLUTIONS PASSED ON 24 NOVEMBER 2010

- 1 That the entire issued share capital of the Company consisting of 1 Ordinary Share of £1 be and is hereby converted into 100 Ordinary Shares of 1p each ranking pari passu with each other in all respects;
- 2 That the authorised share capital of the Company be increased to 1000 Ordinary Shares of 1p each by the creation of a further 900 ordinary shares of 1p each;

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24/02/2012

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