

Registered Number 7745824

ABI ALPHA LIMITED
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDERS' WRITTEN RESOLUTION
PURSUANT TO CHAPTER 2
OF PART 13 OF THE COMPANIES ACT 2006
PASSED ON 9 NOVEMBER 2011

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

- 1 **THAT** the one issued ordinary share of £1 in the share capital of the Company, be converted into sub-divided and redesignated as 100 A Ordinary Shares of £0.01 each in the share capital of the Company, having the rights set out in the articles of association adopted under resolution 1 above and attached hereto

Please read the explanatory notes at the end of this document before signifying your agreement to the resolution

We, the undersigned, being entitled at the time the resolution were circulated to vote on the resolution, **HEREBY AGREE** to the resolution being passed

Signed

For and on behalf of
LGV CAPITAL PARTNERS
LIMITED acting as general partner
of **LGV 7 PRIVATE EQUITY FUND**
LIMITED PARTNERSHIP

Date

9 NOVEMBER 2011

COMPANIES HOUSE

TUESDAY



L2W73Z91

LD3

15/11/2011

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