

Company number 8035563

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**SPECIAL RESOLUTION**  
**of**  
**KINETIC HOLDCO LIMITED**  
**(the "Company")**  
**A PRIVATE COMPANY LIMITED BY SHARES**

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**CIRCULATION DATE: 7 August 2012**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and Article 4 of the Company's Articles of Association, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution").

**SPECIAL RESOLUTION:**

THAT the name of the Company be changed to Kewill Group Holdings Limited

**AGREEMENT:**

We, being an eligible member of the Company (as defined in section 289 of the Companies Act 2006) in respect of this written resolution, agree that the Resolution be so passed

Signed by



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Kinetic Topco Limited

acting by

**Deep Shah**

being a person who, in accordance  
with the laws of the territory in which  
the company is incorporated is acting  
under the authority of the company



**IMPORTANT:**

To signify your agreement to the Resolution, you must:

- sign this document where indicated above;
- return the signed document to the Company using one of the following methods:
  - deliver it by hand or send it by post to Samuel Mai at Kirkland & Ellis International LLP, 30 St Mary Axe, London EC3A 8AF;
  - attach a scanned copy of the signed document to an email, enter “Written Resolution” in the subject line and send it to [samuel.mai@kirkland.com](mailto:samuel.mai@kirkland.com); and
- ensure that the signed document is received by the Company no later than 31 August 2012. If the Resolution is not passed by this date, it will lapse.

**Note:** Once given, your agreement may not be revoked.