

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

EX WG LIMITED (the "Company")

(Registered Number: ~~SC037408~~ 5037458)


WRITTEN RESOLUTION

(Passed: 17 SEPTEMBER 2012)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was passed as a written resolution of the Company by the eligible member who, at 17 SEPTEMBER 2012, would have been entitled to vote on the resolution:

SPECIAL RESOLUTION

THAT, 9,999 ordinary shares of £1.00 each in the capital of the Company, each held by Scottish & Newcastle Limited be and are cancelled and the amount of the cancellation, namely £9,999 be credited to the profit and loss account of the Company.

..... 
Director

WEDNESDAY



S1HSSJWB
SCT 19/09/2012 #48
COMPANIES HOUSE