

Company number: SC114811

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PPG LIMITED
(the "Company")

The undernoted resolution was duly approved as a special resolution of the Company on
20 March 2013 viz:-

SPECIAL RESOLUTION

"THAT the Company declare a dividend, payable immediately, comprised of the right to receive the sum due to the Company of £999 as more fully identified in and in accordance with the terms of the receivables assignment agreement attached to this Resolution."

CERTIFIED A TRUE COPY



.....
Director, for and on behalf of
PPG Limited

THURSDAY



S24NAVO1

SCT

21/03/2013

#91

COMPANIES HOUSE