

**SPECIAL RESOLUTION**  
**OF**  
**TWG INVESTMENTS (NO. 1) LIMITED (Company)**

**COMPANY NUMBER SC152727**

**Passed on 17 DECEMBER 2010**

The following resolution was duly passed as a special resolution on 17 December 2010 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

A copy of the written resolution is attached.

Signed.....

Company secretary



SCT \*SU6JLURH\* 184  
06/06/2011  
COMPANIES HOUSE

Special resolution

TWG INVESTMENTS (NO. 1) LIMITED (the Company)

That the paid-up share capital of the company be reduced from £10,849,000 to £2 by returning paid-up capital to the extent of £1 per share on each of the 10,848,998 shares of £1 each which have been issued and are fully paid-up.