

**SPECIAL RESOLUTION**  
**OF**  
**TWG INVESTMENTS (NO. 2) LIMITED (Company)**

**COMPANY NUMBER SC 154356**

**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

MONDAY



SCT      \*SU6JWURS\*      173  
COMPANIES HOUSE

Special resolution

TWG INVESTMENTS (NO. 2) LIMITED (the Company)

That the paid-up share capital of the company be reduced from £25,824,757 to £2 by returning paid-up capital to the extent of £1 per share on each of the 25,824,755 shares of £1 each which have been issued and are fully paid-up.