

PRIVATE COMPANY LIMITED BY SHARES

PPG METRO LIMITED

(Registered in Scotland under number SC206554)

("the Company")

The Companies Act 2006

By Written Resolution of the eligible members of the above Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following Resolutions were passed as Special Resolutions on 18 ~~DECEMBER~~ 2009:

Special Resolution

1. "That each of the 476 issued A Ordinary Shares of £1.00 each in the capital of the Company be converted into and redesignated as an ordinary share of £1.00 each ranking pari passu with any new ordinary shares of £1.00 each in the capital of the Company.
2. That each of the 526 issued B Ordinary Shares of £1.00 each in the capital of the Company be converted into and redesignated as an ordinary share of £1.00 each ranking pari passu with any new ordinary shares of £1.00 each in the capital of the Company."

Dan:clHorne

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Secretary

WEDNESDAY



SCT

SBH56G1C

23/12/2009

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COMPANIES HOUSE