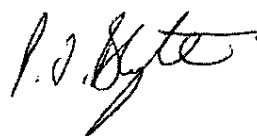


The Companies Act 2006
Societas Europaea
Special Resolution
of
GUS IRELAND HOLDINGS SE
(the "Company")

At a General Meeting of the Company duly convened and held at Cardinal Place, 80 Victoria Street, London SW12 5JL on 5 November 2009 the following Resolution was duly passed as a Special Resolution:

THAT the capital of the Company be reduced by:

- (i) cancelling paid-up capital to the extent of €0.009999029 upon each of the 123,673,602,739 issued shares of €0.01 each in the capital of the Company; and
- (ii) reducing the nominal amount of each of the said issued shares to €0.00000097100.



By order of the Administrative Organ

Date: 5 November 2009

Registered No: SE26

Registered Office: Landmark House, Experian Way, NG2 Business Park, Nottingham, NG80 1ZZ

