

**WESTON INVESTMENT COMPANY LIMITED ("the Company")**

COMPANY NUMBER 179244

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as an ordinary resolution

THAT, in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot any shares in the Company up to an aggregate nominal amount of 10,600,000,000 BRL provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 26 February 2020, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 551 of the CA 2006 but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities

The undersigned, being the sole member of the Company, hereby agrees to the above ordinary resolution

Name *Nicandro Durante*, for and on  
behalf of *Weston (2009) Limited.*

Date *26 February 2015*

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