

Company No. 04639005

**CERTIFIED TO BE
A TRUE COPY**

by Paul Bayon
(Solicitor)

Ashurst LLP
30.06.2010

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

THE MEMBERS

of

GALA CORAL GROUP LIMITED

(the "Company")

25 June 2010

(the "Circulation Date")

WEDNESDAY



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07/07/2010

242

COMPANIES HOUSE

We, the undersigned, being members of the Company who at the Circulation Date of this resolution would be entitled to vote on this resolution, and who hold not less than seventy-five percent of the eligible votes which may be cast at a general meeting of the Company, hereby agree pursuant to section 288 of the Companies Act 2006 to the passing of the following resolutions (of which the resolutions numbered 1, 2 6 and 7 would otherwise be required to be passed as a special resolution and the resolution numbered 3, 4 and 5 would otherwise be required to be passed as an ordinary resolution) (the "**Resolutions**") by way of written resolutions.

SPECIAL RESOLUTIONS

1. **THAT** the name of the Company be changed to Suitcase One Limited.
2. **THAT** the Company be wound up voluntarily

ORDINARY RESOLUTION

3. **THAT** Margaret Elizabeth Mills and Patrick Joseph Brazzill of Ernst & Young LLP be and are hereby appointed joint liquidators (the "**Joint Liquidators**") for the purpose of such winding up and that any power conferred on them by law or by this resolution may be exercised, or any act required or authorised under any enactment to be done by them may be done by both jointly or by each alone.
4. **THAT** the company's books and records be held by Diane Penfold to the order of the Joint Liquidators and cannot be disposed of until the expiry of one year after the date of dissolution of the company and the (former) Joint Liquidators have given their prior written consent.
5. **THAT** the remuneration of the Joint Liquidators be fixed on the basis of time properly given by them and their staff in attending to matters arising during the winding up of the company subject to a limit of £15,000 plus VAT and disbursements.

SPECIAL RESOLUTIONS

6. **THAT** the Joint Liquidators be authorised under the provisions of section 165 to exercise the powers laid down in Part 1 Schedule 4 of the Insolvency Act 1986.
7. **THAT** the Joint Liquidators be authorised to divide among the members in specie all or any part of the Company's assets as they shall think fit in accordance with the Company's articles of association.

Agreement:

Please read the notes at the end of this document before signifying your agreement to the Resolutions

The undersigned, being members of the Company entitled to vote on the Resolutions and holding not less than seventy-five percent of the eligible total voting rights, on ~~28~~ June hereby irrevocably agrees to the Resolutions.

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Signed for and on behalf of **VIGOROUS INVESTMENT PTE LIMITED**


Exercising the authority given pursuant to clause 30 of the Shareholders' Agreement

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Dad

Signed for and on behalf of **HARBOURVEST
PARTNERS 2004 DIRECT FUND L.P.**

Exercising the authority given pursuant to clause 30 of the Shareholders' Agreement



Signed for and on behalf of **STATE STREET
NOMINEES LIMITED**

Exercising the authority given pursuant to clause 30 of the Shareholders' Agreement

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Signed for and on behalf of **PARK SQUARE CAPITAL
I S.A.R.L.**

Exercising the authority given pursuant to clause 30 of the Shareholders' Agreement

[Handwritten signature]

Signed for and on behalf of **GLCP GALA
INVESTMENT L.P.**

Exercising the authority given pursuant to clause 30 of the Shareholders' Agreement

D. J. H.


Signed for and on behalf of **RB INVESTMENTS 1 LIMITED.**

Exercising the authority given pursuant to clause 30 of the Shareholders' Agreement

Paul

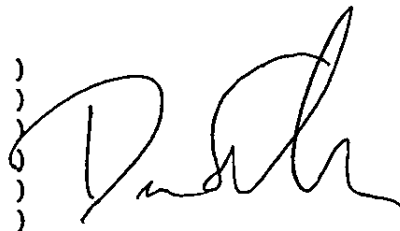
Signed for and on behalf of **CAISSE DE DEPOT ET
PLACEMENT DU QUÉBEC**

Exercising the authority given pursuant to clause 30 of the Shareholders' Agreement



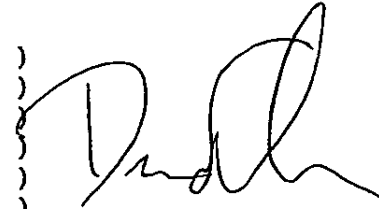
Signed for and on behalf of **EUROPEAN STRATEGIC PARTNERS**)

Exercising the authority given pursuant to clause 30 of the Shareholders' Agreement)



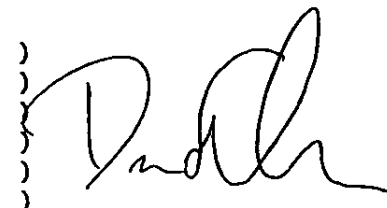
Signed for and on behalf of **EUROPEAN STRATEGIC PARTNERS SCOTTISH B**)

Exercising the authority given pursuant to clause 30 of the Shareholders' Agreement)



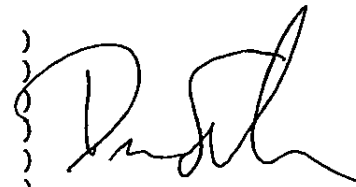
Signed for and on behalf of **EUROPEAN STRATEGIC PARTNERS SCOTTISH C**)

Exercising the authority given pursuant to clause 30 of the Shareholders' Agreement)



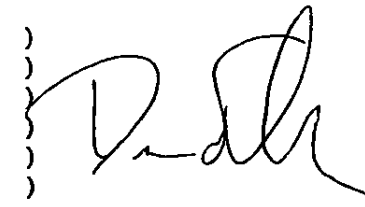
Signed for and on behalf of **EUROPEAN STRATEGIC PARTNERS - I L.P.**)

Exercising the authority given pursuant to clause 30 of the Shareholders' Agreement)



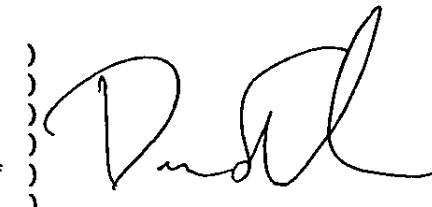
Signed for and on behalf of **ESP CO-INVESTMENT LIMITED PARTNERSHIP**)

Exercising the authority given pursuant to clause 30 of the Shareholders' Agreement)



Signed for and on behalf of **ESP II CONDUIT L.P.**)

Exercising the authority given pursuant to clause 30 of the Shareholders' Agreement)



References to "Shareholders' Agreement" refer to the Amended and Restated Shareholders' Agreement dated 3 October 2008 between (among others) Gala Coral Group Limited, Gala Group Two Limited and RBC Cees Trustee Limited as Trustee of the Gala Group Employee Share Trust

THE SPONSOR PARTIES

Signed in the name of)

THIRD CINVEN FUND (NO. 1) LIMITED)
PARTNERSHIP)

THIRD CINVEN FUND (NO. 2) LIMITED)
PARTNERSHIP)

THIRD CINVEN FUND (NO. 3) LIMITED)
PARTNERSHIP)

THIRD CINVEN FUND (NO. 4) LIMITED)
PARTNERSHIP)

THIRD CINVEN FUND (NO. 5) LIMITED)
PARTNERSHIP)

By)

K J WHALE)

for and on behalf of CINVEN CAPITAL)
MANAGEMENT (TF NO. 1) LIMITED, the General)
Partner of CINVEN CAPITAL MANAGEMENT (TF)
NO. 1) LIMITED PARTNERSHIP, the General)
Partner of the above-mentioned partnerships)



Signed in the name of)

THIRD CINVEN FUND DUTCH (NO. 1) LIMITED)
PARTNERSHIP)

THIRD CINVEN FUND DUTCH (NO. 2) LIMITED)
PARTNERSHIP)

THIRD CINVEN FUND DUTCH (NO. 3) LIMITED)
PARTNERSHIP)

By)

K J WHALE)

for and on behalf of CINVEN CAPITAL)
MANAGEMENT (TF NO. 2) LIMITED, the General)
Partner of CINVEN CAPITAL MANAGEMENT (TF)
NO. 2) LIMITED PARTNERSHIP, the General)
Partner of the above-mentioned partnerships)



Signed in the name of

**THIRD CINVEN FUND US (NO. 1) LIMITED
PARTNERSHIP**

**THIRD CINVEN FUND US (NO. 2) LIMITED
PARTNERSHIP**

**THIRD CINVEN FUND US (NO. 3) LIMITED
PARTNERSHIP**

**THIRD CINVEN FUND US (NO. 4) LIMITED
PARTNERSHIP**

**THIRD CINVEN FUND US (NO. 5) LIMITED
PARTNERSHIP**

By **K J WHALE**

for and on behalf of **CINVEN CAPITAL
MANAGEMENT (TF NO. 3) LIMITED**, the General
Partner of **CINVEN CAPITAL MANAGEMENT (TF
NO. 3) LIMITED PARTNERSHIP**, the General
Partner of the above-mentioned partnerships



Signed by **H M LANGMOIR**

for and on behalf of
CINVEN NOMINEES LIMITED



Signed by **K J WHALE**

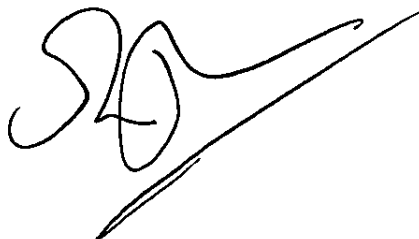
For and on behalf of Cinven Capital
Management (TF No 1) Limited as
general partner of Cinven Management
(TF no 1) Limited Partnership as
general partner of **THIRD CINVEN
FUND (BULLSHEAD)
CO-INVESTMENT LIMITED
PARTNERSHIP**



**THIRD CINVEN FUND
CO-INVESTMENT PARTNERSHIP
acting by CINVEN UK NOMINEES
LIMITED**

She

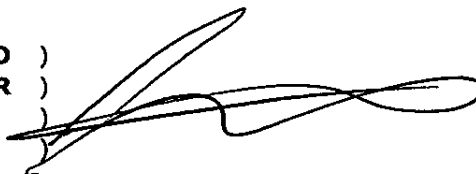
Signed on behalf of **CANDOVER INVESTMENTS PLC**)
by **MALCOLM FALLEN**)
as director of Candover Investments Plc)



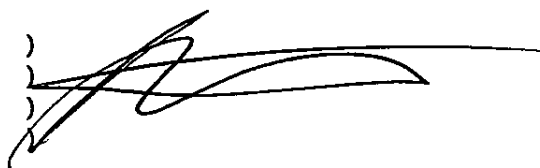
Signed on behalf of **CANDOVER 2001 FUND UK NO**)
1 LP acting by its general partner **CANDOVER**)
PARTNERS LIMITED, by **MATTHEW HARRISON**)
as director of Candover Partners Limited)



Signed on behalf of **CANDOVER 2001 FUND UK NO**)
2 LP acting by its general partner **CANDOVER**)
PARTNERS LIMITED, by **MATTHEW HARRISON**)
as director of Candover Partners Limited)

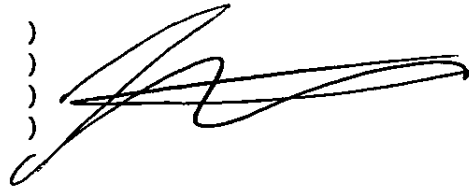


Signed on behalf of **CANDOVER 2001 FUND UK NO**)
3 LP acting by its general partner **CANDOVER**)
PARTNERS LIMITED, by **MATTHEW HARRISON**)
as director of Candover Partners Limited)



Signed on behalf of **CANDOVER 2001 FUND UK NO**)
4 LP acting by its general partner **CANDOVER**)
PARTNERS LIMITED, by **MATTHEW HARRISON**)

as director of Candover Partners Limited



Signed on behalf of **CANDOVER 2001 FUND UK NO**)
5 LP acting by its general partner **CANDOVER**)
PARTNERS LIMITED, by **MATTHEW HARRISON**)

as director of Candover Partners Limited



Signed on behalf of **CANDOVER 2001 FUND UK NO**)
6 LP acting by its general partner **CANDOVER**)
PARTNERS LIMITED, by **MATTHEW HARRISON**)

as director of Candover Partners Limited



Signed on behalf of **CANDOVER 2001 FUND US NO**)
1 LP acting by its general partner **CANDOVER**)
PARTNERS LIMITED, by **MATTHEW HARRISON**)

as director of Candover Partners Limited



Signed on behalf of **CANDOVER 2001 FUND US NO**)
2 LP acting by its general partner **CANDOVER**)
PARTNERS LIMITED, by **MATTHEW HARRISON**)

as director of Candover Partners Limited



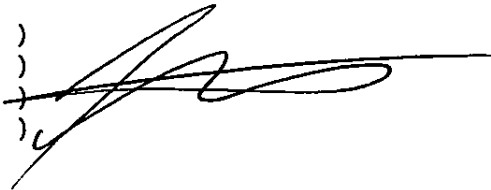
Signed on behalf of **CANDOVER 2001 FUND US NO**)
3 LP acting by its general partner **CANDOVER**)
PARTNERS LIMITED, by **MATTHEW HARRISON**)

as director of Candover Partners Limited



Signed on behalf of **CANDOVER 2001 FUND US NO**)
4 LP acting by its general partner **CANDOVER**)
PARTNERS LIMITED, by **MATTHEW HARRISON**)

as director of Candover Partners Limited



Signed on behalf of **CANDOVER 2001 FUND US NO**)
5 LP acting by its general partner **CANDOVER**)
PARTNERS LIMITED, by **MATTHEW HARRISON**)

as director of Candover Partners Limited



Signed on behalf of **CANDOVER (TRUSTEES)**)
LIMITED by **MATTHEW HARRISON**)

as director of Candover (Trustees) Limited



Signed on behalf of **CANDOVER 2001 FUND GMBH**)
and CO. KG acting by its managing limited partner)
DEUTSCHE CANDOVER (MANAGING LIMITED)
PARTNER) GMBH by)

MATTHEW HARRISON

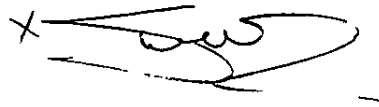
as Managing Director of **DEUTSCHE CANDOVER**)
(MANAGING LIMITED PARTNER) GMBH)



THE CO-INVESTORS

CINVEN AND CANDOVER CO-INVESTORS

Signed for and on behalf of **ALPINVEST PARTNERS
CO-INVESTMENTS 2000 C.V.** by
S McAlpine
Exercising the authority given pursuant to clause 29 of
the Shareholders' Agreement

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Signed for and on behalf of **ALPINVEST PARTNERS
LATER STAGE CO-INVESTMENTS CUSTODIAN II
B.V.** by
S McAlpine
Exercising the authority given pursuant to clause 29 of
the Shareholders' Agreement

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Signed for and on behalf of **ALPINVEST PARTNERS
LATER STAGE CO-INVESTMENTS CUSTODIAN IIA
B.V.** by
S McAlpine
Exercising the authority given pursuant to clause 29 of
the Shareholders' Agreement

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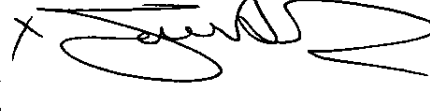
Signed for and on behalf of **ALPINVEST PARTNERS
2003 B.V.** by
S McAlpine
Exercising the authority given pursuant to clause 29 of
the Shareholders' Agreement

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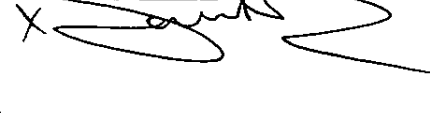
Signed for and on behalf of **STICHTING
PENSIOENFONDS ABP** by
S. McAlpine
Exercising the authority given pursuant to clause 29 of
the Shareholders' Agreement

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Signed for and on behalf of **STICHTING
PENSIOENFONDS VOOR DE GEZONHEID,
GEESTELIJKE - EN MAATSCHAPPELIJKE
BELANGEN** by
S McAlpine
Exercising the authority given pursuant to clause 29 of
the Shareholders' Agreement

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Signed for and on behalf of **ARTHUR STREET FUND,
L.P.** by
S McAlpine
Exercising the authority given pursuant to clause 29 of
the Shareholders' Agreement

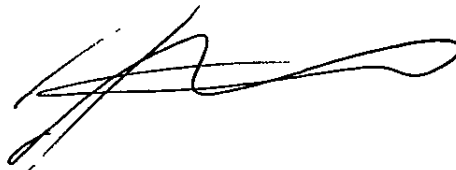
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THE CO-INVESTORS

CINVEN AND CANDOVER CO-INVESTORS

Signed for and on behalf of **ALPINVEST PARTNERS
CO-INVESTMENTS 2000 C.V.** by
MATTHEW HARRISON
Exercising the authority given pursuant to clause 29 of
the Shareholders' Agreement

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Signed for and on behalf of **ALPINVEST PARTNERS
LATER STAGE CO-INVESTMENTS CUSTODIAN II
B.V.** by **MATTHEW HARRISON**
Exercising the authority given pursuant to clause 29 of
the Shareholders' Agreement

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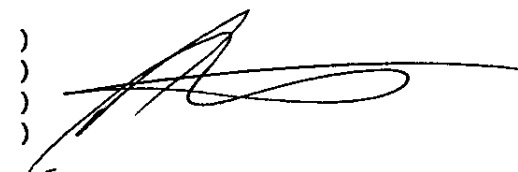
Signed for and on behalf of **ALPINVEST PARTNERS
LATER STAGE CO-INVESTMENTS CUSTODIAN IIA
B.V.** by **MATTHEW HARRISON**
Exercising the authority given pursuant to clause 29 of
the Shareholders' Agreement

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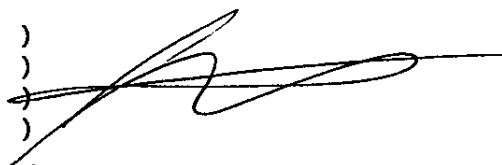
Signed for and on behalf of **ALPINVEST PARTNERS
2003 B.V.** by
MATTHEW HARRISON
Exercising the authority given pursuant to clause 29 of
the Shareholders' Agreement

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Signed for and on behalf of **STICHTING
PENSIOENFONDS ABP** by
MATTHEW HARRISON
Exercising the authority given pursuant to clause 29 of
the Shareholders' Agreement

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Signed for and on behalf of **STICHTING
PENSIOENFONDS VOOR DE GEZONHEID,
GEESTELIJKE - EN MAATSCHAPPELIJKE
BELANGEN** by
MATTHEW HARRISON
Exercising the authority given pursuant to clause 29 of
the Shareholders' Agreement

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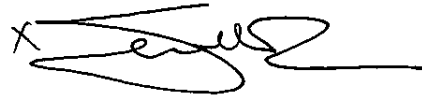


Signed for and on behalf of **ARTHUR STREET FUND,
L.P.** by **MATTHEW HARRISON**
Exercising the authority given pursuant to clause 29 of
the Shareholders' Agreement

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Signed for and on behalf of **ARTHUR STREET**)
PORTFOLIO, L.P. by)
S McApine)
Exercising the authority given pursuant to clause 29 of)
the Shareholders' Agreement)

X 

Signed for and on behalf of **CREDIT SUISSE**)
ANLAGESTIFTUNG by)
S McApine)
Exercising the authority given pursuant to clause 29 of)
the Shareholders' Agreement)

X 

Signed for and on behalf of **CPE HOLDCO 2005 LP** by)
S McApine)
Exercising the authority given pursuant to clause 29 of)
the Shareholders' Agreement)

X 

Signed for and on behalf of **GARTMORE (NO 1)**)
GENERAL PARTNER SCOTTISH LIMITED)
PARTNERSHIP acting as General Partner of)
GARTMORE DIRECT FUND I LIMITED by)
S McApine)
Exercising the authority given pursuant to clause 29 of)
the Shareholders' Agreement)

X 

Signed for and on behalf of **GARTMORE DIRECT**)
FUND II SCOTTISH LP by)
S McApine)
Exercising the authority given pursuant to clause 29 of)
the Shareholders' Agreement)

X 

Signed for and on behalf of **GS PRIVATE EQUITY**)
PARTNERS 2000 - DIRECT INVESTMENT FUND,)
L.P. by)
S McApine)
Exercising the authority given pursuant to clause 29 of)
the Shareholders' Agreement)

X 

Signed for and on behalf of **GS PRIVATE EQUITY**)
PARTNERS 2002 - DIRECT INVESTMENT FUND,)
L.P. by)
S McApine)
Exercising the authority given pursuant to clause 29 of)
the Shareholders' Agreement)

X 

Signed for and on behalf of **ARTHUR STREET**)
PORTFOLIO, L.P. by)

MATTHEW HARRISON)
Exercising the authority given pursuant to clause 29 of)
the Shareholders' Agreement)



Signed for and on behalf of **CREDIT SUISSE**)
ANLAGESTIFTUNG by)

MATTHEW HARRISON)
Exercising the authority given pursuant to clause 29 of)
the Shareholders' Agreement)



Signed for and on behalf of **CPE HOLDCO 2005 LP** by)

MATTHEW HARRISON)
Exercising the authority given pursuant to clause 29 of)
the Shareholders' Agreement)



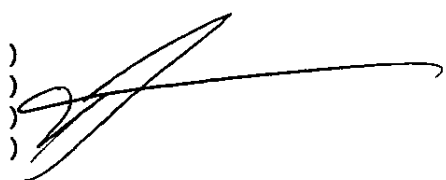
Signed for and on behalf of **GARTMORE (NO 1)**)
GENERAL PARTNER SCOTTISH LIMITED)
PARTNERSHIP acting as General Partner of)
GARTMORE DIRECT FUND I LIMITED by)

MATTHEW HARRISON)
Exercising the authority given pursuant to clause 29 of)
the Shareholders' Agreement)



Signed for and on behalf of **GARTMORE DIRECT**)
FUND II SCOTTISH LP by)

MATTHEW HARRISON)
Exercising the authority given pursuant to clause 29 of)
the Shareholders' Agreement)



Signed for and on behalf of **GS PRIVATE EQUITY**)
PARTNERS 2000 - DIRECT INVESTMENT FUND,)
L.P. by)

MATTHEW HARRISON)
Exercising the authority given pursuant to clause 29 of)
the Shareholders' Agreement)



Signed for and on behalf of **GS PRIVATE EQUITY**)
PARTNERS 2002 - DIRECT INVESTMENT FUND,)
L.P. by)

MATTHEW HARRISON)
Exercising the authority given pursuant to clause 29 of)
the Shareholders' Agreement)



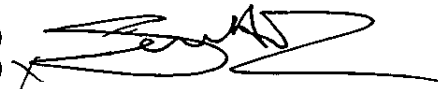
Signed for and on behalf of **GS PRIVATE EQUITY PARTNERS 2002 EMPLOYEE FUND, L.P.** by)
S. McAlpine)
Exercising the authority given pursuant to clause 29 of)
the Shareholders' Agreement)

X 

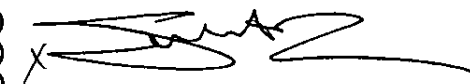
Signed for and on behalf of **GS PRIVATE EQUITY PARTNERS 2002, L.P.** by)
S. McAlpine)
Exercising the authority given pursuant to clause 29 of)
the Shareholders' Agreement)

X 

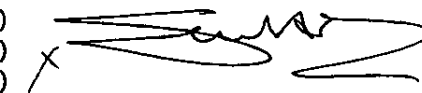
Signed for and on behalf of **GS PRIVATE EQUITY PARTNERS 2002 OFFSHORE HOLDINGS, L.P.** by)
S. McAlpine)
Exercising the authority given pursuant to clause 29 of)
the Shareholders' Agreement)

X 

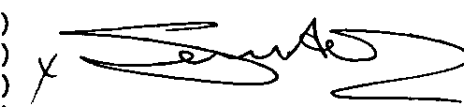
Signed for and on behalf of **GS PRIVATE EQUITY PARTNERS 2000 OFFSHORE HOLDINGS, L.P.** by)
S. McAlpine)
Exercising the authority given pursuant to clause 29 of)
the Shareholders' Agreement)

X 

Signed for and on behalf of **GS PRIVATE EQUITY PARTNERS 2000, L.P.** by)
S. McAlpine)
Exercising the authority given pursuant to clause 29 of)
the Shareholders' Agreement)

X 

Signed for and on behalf of **HARBOURVEST INTERNATIONAL PRIVATE EQUITY PARTNERS IV - DIRECT FUND, L.P.** by)
S. McAlpine)
Exercising the authority given pursuant to clause 29 of)
the Shareholders' Agreement)

X 

Signed for and on behalf of **HARBOURVEST PARTNERS VI - DIRECT FUND, L.P.** by)
S. McAlpine)
Exercising the authority given pursuant to clause 29 of)
the Shareholders' Agreement)

X 

Signed for and on behalf of **HVB OFFENE UNTERNEHMENS BETEILIGUNGS - AG** by)
S. McAlpine)
Exercising the authority given pursuant to clause 29 of)
the Shareholders' Agreement)

X 

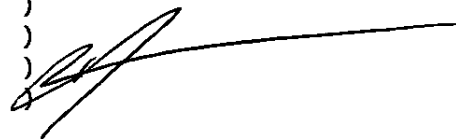
Signed for and on behalf of **GS PRIVATE EQUITY**)
PARTNERS 2002 EMPLOYEE FUND, L.P. by)
MATTHEW HARRISON)
Exercising the authority given pursuant to clause 29 of)
the Shareholders' Agreement)



Signed for and on behalf of **GS PRIVATE EQUITY**)
PARTNERS 2002, L.P. by)
MATTHEW HARRISON)
Exercising the authority given pursuant to clause 29 of)
the Shareholders' Agreement)



Signed for and on behalf of **GS PRIVATE EQUITY**)
PARTNERS 2002 OFFSHORE HOLDINGS, L.P. by)
MATTHEW HARRISON)
Exercising the authority given pursuant to clause 29 of)
the Shareholders' Agreement)



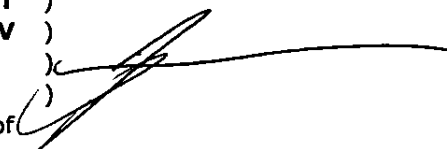
Signed for and on behalf of **GS PRIVATE EQUITY**)
PARTNERS 2000 OFFSHORE HOLDINGS, L.P. by)
MATTHEW HARRISON)
Exercising the authority given pursuant to clause 29 of)
the Shareholders' Agreement)



Signed for and on behalf of **GS PRIVATE EQUITY**)
PARTNERS 2000, L.P. by)
MATTHEW HARRISON)
Exercising the authority given pursuant to clause 29 of)
the Shareholders' Agreement)



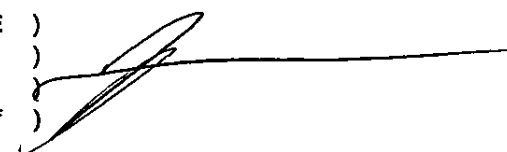
Signed for and on behalf of **HARBOURVEST**)
INTERNATIONAL PRIVATE EQUITY PARTNERS IV)
- DIRECT FUND, L.P. by)
MATTHEW HARRISON)
Exercising the authority given pursuant to clause 29 of)
the Shareholders' Agreement)



Signed for and on behalf of **HARBOURVEST**)
PARTNERS VI - DIRECT FUND, L.P. by)
MATTHEW HARRISON)
Exercising the authority given pursuant to clause 29 of)
the Shareholders' Agreement)



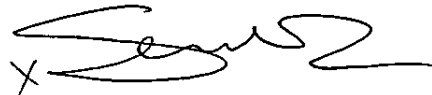
Signed for and on behalf of **HVB OFFENE**)
UNTERNEHMENS BETEILIGUNGS - AG by)
MATTHEW HARRISON)
Exercising the authority given pursuant to clause 29 of)
the Shareholders' Agreement)



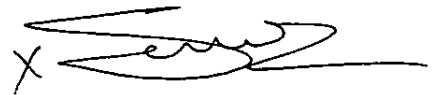
Signed for and on behalf of **INTERMEDIATE
CAPITAL GROUP PLC** by
S. McAlpine
Exercising the authority given pursuant to clause 29 of
the Shareholders' Agreement

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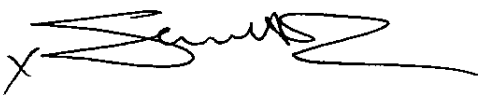
Signed for and on behalf of **INTERMEDIATE
CAPITAL GP LIMITED** by
S. McAlpine
Exercising the authority given pursuant to clause 29 of
the Shareholders' Agreement

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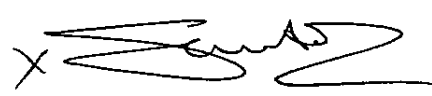
Signed for and on behalf of **PRIVATE EQUITY
HOLDING - STORERETRO LLC** by
S. McAlpine
Exercising the authority given pursuant to clause 29 of
the Shareholders' Agreement

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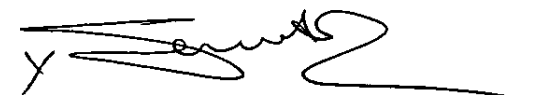
Signed by for and on behalf of **NORDEA BANK
DANMARK A/S ATPDK** by
S. McAlpine
Exercising the authority given pursuant to clause 29 of
the Shareholders' Agreement

)
) X 

Signed for and on behalf of **PARTNERS GROUP
PRIVATE EQUITY PERFORMANCE HOLDING
LIMITED** by
S. McAlpine
Exercising the authority given pursuant to clause 29 of
the Shareholders' Agreement

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) X 

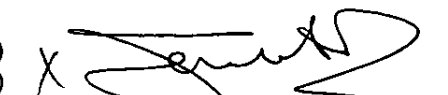
Signed for and on behalf of **PARTNERS GROUP
EUROPEAN BUYOUT 2005 (A), L.P.** by
S. McAlpine
Exercising the authority given pursuant to clause 29 of
the Shareholders' Agreement

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) X 

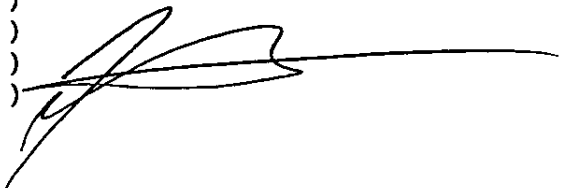
Signed for and on behalf of **PARTNERS GROUP
MEZZANINE FINANCE I L.P.** by
S. McAlpine
Exercising the authority given pursuant to clause 29 of
the Shareholders' Agreement

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) X 

Signed for and on behalf of **PARTNERS GROUP
MEZZANINE FINANCE II L.P.** by
S. McAlpine
Exercising the authority given pursuant to clause 29 of
the Shareholders' Agreement

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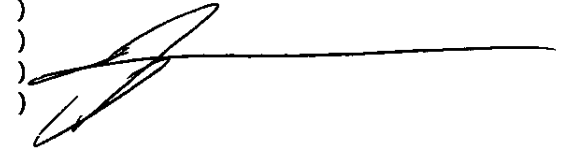
Signed for and on behalf of **INTERMEDIATE**)
CAPITAL GROUP PLC by)
MATTHEW HARRISON)
Exercising the authority given pursuant to clause 29 of)
the Shareholders' Agreement)



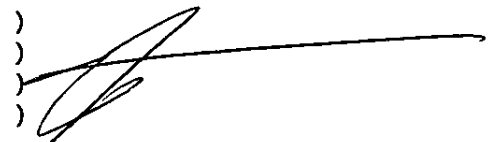
Signed for and on behalf of **INTERMEDIATE**)
CAPITAL GP LIMITED by)
MATTHEW HARRISON)
Exercising the authority given pursuant to clause 29 of)
the Shareholders' Agreement)



Signed for and on behalf of **PRIVATE EQUITY**)
HOLDING – STORERETRO LLC by)
MATTHEW HARRISON)
Exercising the authority given pursuant to clause 29 of)
the Shareholders' Agreement)



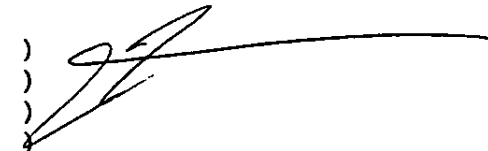
Signed by for and on behalf of **NORDEA BANK**)
DANMARK A/S ATPDK by)
MATTHEW HARRISON)
Exercising the authority given pursuant to clause 29 of)
the Shareholders' Agreement)



Signed for and on behalf of **PARTNERS GROUP**)
PRIVATE EQUITY PERFORMANCE HOLDING)
LIMITED by)
MATTHEW HARRISON)
Exercising the authority given pursuant to clause 29 of)
the Shareholders' Agreement)



Signed for and on behalf of **PARTNERS GROUP**)
EUROPEAN BUYOUT 2005 (A), L.P. by)
MATTHEW HARRISON)
Exercising the authority given pursuant to clause 29 of)
the Shareholders' Agreement)



Signed for and on behalf of **PARTNERS GROUP**)
MEZZANINE FINANCE I L.P. by)
MATTHEW HARRISON)
Exercising the authority given pursuant to clause 29 of)
the Shareholders' Agreement)



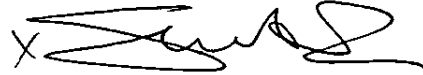
Signed for and on behalf of **PARTNERS GROUP**)
MEZZANINE FINANCE II L.P. by)
MATTHEW HARRISON)
Exercising the authority given pursuant to clause 29 of)
the Shareholders' Agreement)



Signed for and on behalf of **PEARL HOLDING**)
LIMITED by)
S. McAlpine)
Exercising the authority given pursuant to clause 29 of)
the Shareholders' Agreement)

X 

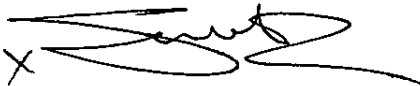
Signed for and on behalf of **SILVER CUP PARTNERS**)
III L.P. by)
S. McAlpine)
Exercising the authority given pursuant to clause 29 of)
the Shareholders' Agreement)

X 

Signed for and on behalf of **CITIGROUP CAPITAL**)
PARTNERS I (MASTER FUND) L.P. FORMERLY SSB)
CAPITAL PARTNERS by)
S. McAlpine)
Exercising the authority given pursuant to clause 29 of)
the Shareholders' Agreement)

X 

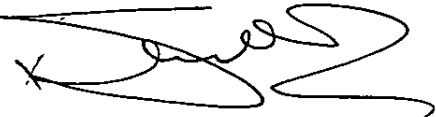
Signed for and on behalf of **TCW/CRESCENT**)
MEZZANINE PARTNERS III NETHERLANDS, L.P.)
by)
S. McAlpine)
Exercising the authority given pursuant to clause 29 of)
the Shareholders' Agreement)

X 

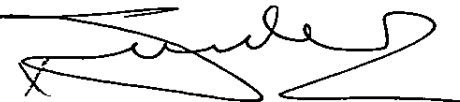
Signed for and on behalf of **TCW/CRESCENT**)
MEZZANINE PARTNERS III, L.P. by)
S. McAlpine)
Exercising the authority given pursuant to clause 29 of)
the Shareholders' Agreement)

X 

Signed for and on behalf of **TCW/CRESCENT**)
MEZZANINE TRUST III by)
S. McAlpine)
Exercising the authority given pursuant to clause 29 of)
the Shareholders' Agreement)

X 

Signed for and on behalf of **UBERIOR INVESTMENTS**)
PLC by)
S. McAlpine)
Exercising the authority given pursuant to clause 29 of)
the Shareholders' Agreement)

X 

MATTHEW HARRISON
Exercising the authority given pursuant to clause 29 of
the Shareholders' Agreement

MATTHEW HARRISON
Exercising the authority given pursuant to clause 29 of
the Shareholders' Agreement

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the Shareholders' Agreement

Exercising the authority given pursuant to clause 29 of
the Shareholders' Agreement


S. McAuliffe

Signature: _____

S. McALPIN.

X

S. McAlpine.

✓ 

S. McAlpine

[Handwritten signature]



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A handwritten mark, possibly a signature or a large checkmark, is written across the closing parenthesis at the end of the letter.