

Company no 7866062

The Companies Act 2006

Private company limited by shares

Written resolution

of

New BBED Limited
(the "Company")

Passed on

13 December 2012

Pursuant to a written resolution of the Company duly circulated on 13 December 2012, the following resolution was passed as an ordinary resolution by the shareholders of the Company

That the directors of the Company be and they are authorised to capitalise the sum of £500,656,741 (being part of the amount standing to the credit of the Company's merger reserve) and be applied in paying up in full two unissued deferred shares of £0.01 each in the capital of the Company each to be allotted and issued credited as fully paid up (at a premium of £250,328,370.49 per share) to the shareholders of the Company



Director/Secretary

WEDNESDAY



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27/02/2013

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