

Company No 05608303

**WRITTEN RESOLUTION OF THE COMPANY**  
**PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006**

**AIRPORT ADVERTISING (UK) LIMITED**  
**(the "Company")**

The following written resolution having been duly proposed by the directors of the Company was duly passed by the Company as a special resolution

**SPECIAL RESOLUTION**

That the articles of association of the Company (the "Articles") be and are hereby altered as follows

- (a) by the addition of the following Article (as Article 9 5) after the existing Article 9 4 of the Articles

"9 5 The lien referred to in this Article 9 shall not apply to any shares where a person has a charge or mortgage over those shares "

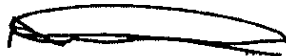
- (b) by the addition of the following Article 23 2 after the existing Article 23 1 of the Articles

"23 2 Notwithstanding anything otherwise provided in these Articles (whether by way of or in relation to pre-emption rights, restrictions on or conditions applicable to share transfers or otherwise), the directors shall not decline to register any transfer of shares nor suspend the registration thereof where such transfer is in favour of

- (a) a chargee or mortgagee of any shares,
- (b) any nominee of a chargee or mortgagee of any shares,
- (c) a purchaser of any shares from a chargee or mortgagee (or its nominee) of any shares, or
- (d) a purchaser of any shares from any receiver, administrative receiver or administrator appointed by a chargee or mortgagee of any shares,

and a certificate by an officer of the relevant chargee or mortgagee that the relevant transfer is within paragraph (a), (b), (c) or (d) of Article 23 2 shall be conclusive evidence of that fact "

Signed



for and on behalf of

AIRPORT ADVERTISING (UK) LIMITED

Date

21 FEBRUARY

2013

