

Company Number 1591116

**APPLE (UK) LIMITED**

(the "Company")

**SOLE MEMBER'S WRITTEN RESOLUTIONS**

26 October 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed (the "Resolutions")

**ORDINARY RESOLUTIONS**

- 1 THAT authorisation of any conflict of interest may be given by the directors of the Company in accordance with section 175(5)(a) of the Companies Act 2006
- 2 THAT any actual or potential conflict of interest that may arise by reason of any existing or future director of the Company being or becoming a director or other officer of, or employed by or otherwise interested in, any body corporate which is a subsidiary or a holding company or a subsidiary of a holding company (as those terms are defined in section 1162 of the Companies Act 2006) of the Company be and is hereby authorised and ratified


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

**BY ORDER OF THE BOARD**

Director

**AGREEMENT**

WE THE UNDERSIGNED, being the sole member of the Company on 26 October 2010 HEREBY IRREVOCABLY AGREE to the Resolutions

  
\_\_\_\_\_  
duly authorised signatory  
for and on behalf of  
**Apple Inc.**

Dated *26 October 2010*

WEDNESDAY



A27 \*AKSFGOSX\* 314  
03/11/2010  
COMPANIES HOUSE

## NOTES

- 1 To signify your agreement to the Resolutions you should sign and date this document where indicated above and return it by post to the directors of the Company
- 2 Once you have signified your agreement to the Resolutions, you may not revoke your agreement
- 3 Unless, by 28 days after the circulation date, sufficient agreement has been received for the Resolutions to pass, they will lapse