

Company No: 00707749

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
COPY WRITTEN RESOLUTION  
DIAL CONTRACTS LIMITED

("Company")

PASSED ON 15<sup>th</sup> December 2009

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 15<sup>th</sup> December 2009 as an ordinary resolution as indicated below:

ORDINARY RESOLUTION

That a final dividend of £263.53 per ordinary share in the capital of the Company, being in aggregate £58,561,559.85, be paid to shareholders whose names appear on the register of members at the close of business on 14<sup>th</sup> December 2009.



Director

THURSDAY



A23 \*ANQ4PGGC\* 125  
07/01/2010  
COMPANIES HOUSE