

Part II Organizational Action (continued)

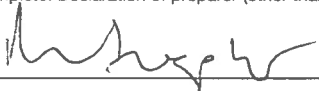
17 List the applicable Internal Revenue Code section(s) and subsection(s) upon which the tax treatment is based ▶ IRC Sections 361(a), 368(a)(1)(B), and 358(a).

18 Can any resulting loss be recognized? ▶ The transaction should be non-taxable for US shareholders. Individual shareholders are advised to confirm their personal tax position by taking professional advice.

19 Provide any other information necessary to implement the adjustment, such as the reportable tax year ▶ Year to 31 December 2014

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.

Sign Here

Signature ▶  Date ▶ 11 July 2014

Print your name ▶ RUPERT HOPLEY Title ▶ COMPANY SECRETARY

Paid Preparer Use Only

Print/Type preparer's name	Preparer's signature	Date	Check <input type="checkbox"/> if self-employed	PTIN
Firm's name ▶			Firm's EIN ▶	
Firm's address ▶			Phone no.	