

**Company Number: 0699857**

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**STATUS SYSTEMS (PVCU) LIMITED (the Company)**

**(passed on**

*M*

**September 2009)**

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposed that the following resolutions are passed as special resolutions:

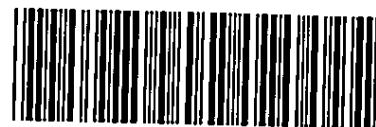
**Special Resolution**

1. **THAT** the articles of association of the Company be amended by the addition of a new article 32 as follows:

**"Security over shares**

During the period that any shares in the capital of the Company (the **Security Shares**) are for the time being mortgaged, charged or otherwise encumbered (a **Security Interest**): (i) no provision of these Articles shall in any way prejudice the transfer (and subsequent registration with the Company) (a **Transfer**) of all or any whole part of the Security Shares whether in the name of the beneficiary (**Beneficiary**) of the Security Interest or its nominee or any transferee of the Beneficiary or such nominee; (ii) any directors' discretion to register transfers of shares in the Company which but for this Article would affect a Transfer, shall be disapplied in respect of each Transfer; (iii) the directors shall not decline to register, nor suspend the registration of any Transfer of all or any whole part of the Security Shares; (iv) any pre-emption rights conferred on existing members or any other person by these Articles or otherwise shall be disapplied; (v) any lien which the Company has on any shares in the Company which but for this Article would affect the Security Shares, shall be disapplied in respect of the Security Shares which are fully paid; and (vi) any other restrictions on Transfer of shares in these Articles or otherwise shall not apply to a Transfer of Security Shares."

SATURDAY



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19/09/2009

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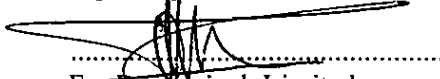
COMPANIES HOUSE

### Agreement of eligible members

The undersigned being the sole eligible member on resolution set out above:

September 2009 irrevocably agrees to the

Signed by: Tom Debusschere

  
.....  
For Decuninck Limited  
Date: 11 Sept. '09

The eligible member must signify their agreement to the proposed resolutions as follows: (i) by **hand**, by delivering a signed copy to Caroline Ferguson, Allen & Overy LLP, One Bishops Square, London (ii) by **post**, by sending a signed copy to Caroline Ferguson, Allen & Overy LLP, One Bishops Square, London; (iii) by **fax**, by sending a signed copy to +44 (0)203 088 0088 for the attention of Caroline Ferguson; or (iv) by **email**, by sending a scanned signed copy of the resolutions to caroline.ferguson@allenoverly.com. The eligible member must signify its agreement to the proposed resolutions within the period of 28 days from and including the circulation date. However, if the eligible member does not agree with the proposed resolutions it does not need to reply. Once the eligible member has signified its agreement to the proposed resolutions, its agreement may not be revoked. The proposed resolutions will lapse if they are not passed by the end of that 28 day period.