

Company number: 00787446

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION

- of -

BRAWN GP LIMITED (the "Company")

TUESDAY



A05 \*ATFFCG0P\* 22/12/2009 54  
COMPANIES HOUSE

17 December 2009 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution of the Company (the "Resolution").

ORDINARY RESOLUTION

That the authorised share capital of the Company be altered by the sub-division of all the 1,000 ordinary shares of £1.00 each in the capital of the Company into 5,000,000 ordinary shares of £0.0002 each.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed:

Name:

GORDON BLAIR (PRINT NAME)

For and on behalf of:

(COMPLETE IF MEMBER IS A COMPANY)

Date:

17 December 2009

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- (a) **by hand:** delivering the signed copy to Dan Perkins at Taylor Wessing, 5 New Street Square, London EC4A 3TW ; or
- (b) **by post:** returning the signed copy by post to Dan Perkins at Taylor Wessing, 5 New Street Square, London EC4A 3TW; or

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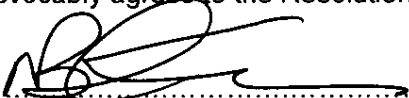
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Signed:

 acting by his duly authorised attorney

Name:

ROSS BRAWN (PRINT NAME)

For and on behalf of:

..... (COMPLETE IF MEMBER IS A COMPANY)

Date:

17 December 2009

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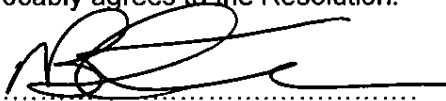
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Signed:

 acting by his duly  
authorised attorney

Name:

NICK FRY (PRINT NAME)

For and on behalf of:

..... (COMPLETE IF MEMBER IS A  
COMPANY)

Date:

17 December 2009

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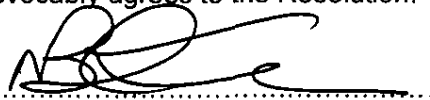
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Signed:



Name:

NIGEL KERR (PRINT NAME)

For and on behalf of:

(COMPLETE IF MEMBER IS A COMPANY)

Date:

17 December 2009

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Signed:

  
.....

Name:

CAROLINE MCGRORY (PRINT NAME)

For and on behalf of:

 ..... (COMPLETE IF MEMBER IS A COMPANY)

Date:

17 December 2009

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Signed:



Name:

JOHN MARSDEN

(PRINT NAME)

For and on behalf of:

(COMPLETE IF MEMBER IS A  
COMPANY)

Date:

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- (c) **by email:** by attaching a scanned copy of the signed document to an email and sending it to [d.perkins@taylorwessing.com](mailto:d.perkins@taylorwessing.com). Please enter "Written resolution" in the email subject box.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by 14 January 2010 ~~2009~~, sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date. TWLLP
4. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.