

(1) Certified copy of resolution (members) for filing at Companies House

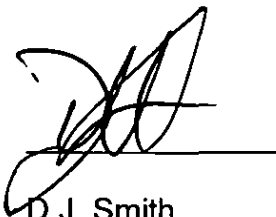
Company Number: 1351648

RESOLUTION OF BRINTONS OVERSEAS HOLDINGS LIMITED

On the 25th day of June 2009, the following resolutions were duly passed as written resolutions in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

As an ordinary resolutions in accordance with section 282 of the Companies Act

1. THAT the share capital of the company be increased to £10,055,000 by the creation of 54,900 additional ordinary shares of 100p each.
2. THAT with effect from the time of the passing of this resolution the directors be unconditionally authorised, pursuant to section 80, Companies Act 1985, to allot relevant securities (as defined in that Act) up to a maximum amount of £8,746,201 at any time or times during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the company before the expiry of this authority.



D.J. Smith
Secretary

SATURDAY



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