

**WRITTEN RESOLUTION
OF
Frost Berkeley Associates Limited (the "Company")**

(Company number: 02100538)

Passed 23 September 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**2006 Act**"), on 23 September 2009 the directors of the Company propose that the resolution below be adopted as an ordinary resolution (the "**Resolution**")

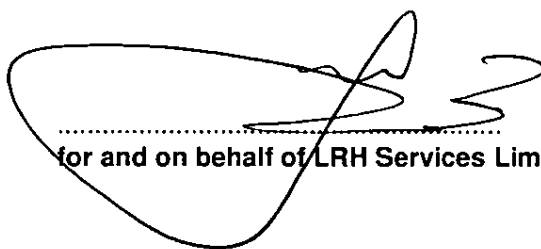
Ordinary Resolution

- 1 That, in accordance with section 80 of the Companies Act 1985 (the "**1985 Act**"), the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £16,641 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date five years from the date of the passing of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the 1985 Act.

AGREEMENT

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

The undersigned, a person entitled to vote on the above Resolution on 23 September 2009 hereby irrevocably agrees to the Resolution:


.....
for and on behalf of LRH Services Limited



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 Rabia Ahmad, Hammonds LLP, Trinity Court, 16 John Dalton Street, Manchester M60 8HS.
 - (b) **By Post:** returning the signed copy by post to Rabia Ahmad, Hammonds LLP, Trinity Court, 16 John Dalton Street, Manchester M60 8HS.
 - (c) **By Fax:** by faxing the signed copy to 0870 458 2401 marked "for the attention of Rabia Ahmad".
 - (d) **By Email:** by attaching a scanned copy of the signed document and sending it to rabia.ahmad@hammonds.com.

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 the date falling 28 days from the date of this notice, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5 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.