

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

CHRISTIE BROCKBANK SHIPTON LIMITED
(the "Company")

TUESDAY



RM

RVMKGGZN

26/01/2010

381

COMPANIES HOUSE

Circulated on 9 December 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that resolutions 1 and 2 below are passed as as special resolutions (the "Special Resolutions"):

Special Resolutions

1. THAT the share capital of the Company be reduced from £392,936 divided into 392,936 ordinary shares of £1 each to £1 divided into 1 ordinary share of £1 by the cancellation of 392,935 ordinary shares of £1 each registered in the name of Aequanimiter Limited.
2. THAT the share premium account standing at £190,119 be cancelled.

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

The undersigned, being person(s) entitled to vote on the above resolutions hereby irrevocably agree to the resolutions indicated above.

Signed by Charles Harbord-Hamond, duly authorised for
Aequanimiter Limited
on 9 December 2009.

Notes

1. Once you have indicated your voting intentions please sign and date this document and return it using one of the following methods:
 - By hand: delivering the signed copy to the Company secretary.
 - Post: returning the signed copy by post to the Company secretary.
2. If you do not agree with any of the resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Your agreement to a resolution once signified, cannot be revoked.
4. Unless, by the date falling 28 days after the circulation date sufficient agreement has been received for a resolution to be passed, that will lapse.
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.

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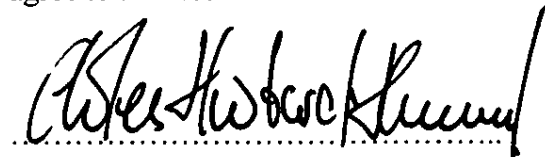
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