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**DRAEFERN HOLDINGS LIMITED**  
(the "Company")

Written resolution of the Company pursuant to s 281 and Part 13 Ch 2 Companies Act 2006

Date 7th February 2011

In accordance with Part 13 Ch 2 Companies Act 2006, the directors of the Company propose the following written resolution as an ordinary resolution (the "Ordinary Resolution")

**ORDINARY RESOLUTION**

In accordance with paragraph 43(1) of Schedule 2 to the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008 (SI 2008/2880), the directors be given the powers to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the Companies Act 2006. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006.

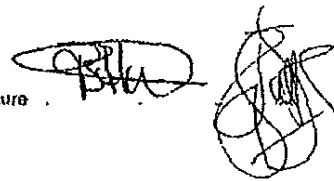
**Agreement to Ordinary Resolution**

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

The undersigned, being the sole person entitled on the date set out above to vote on the Ordinary Resolution, irrevocably agrees to the Ordinary Resolution.

Signed by  
(print name of signatory)  
for and on behalf of Epoch 2 Limited

Signature



Date 7th February 2011

**NOTES**

*Procedures for signifying agreement*

- 1 If you agree to the Ordinary Resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company

*Period for agreeing to written resolution*

- 2 Unless, by the end of 28 days from the date hereof, sufficient agreement has been received for the Ordinary Resolution to pass, it will lapse. If you agree to the Ordinary Resolution please ensure that your agreement reaches us before or during that date. Your agreement will be ineffective if received after that date.

TUESDAY



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RM

08/03/2011

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COMPANIES HOUSE