- of -

ASHS Limited (the Company) (\(\frac{1}{4} \) June 2010

Please read the notes below before signifying your agreement to the resolution below

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as special resolutions

	Resolution	For	Against
	SPECIAL RESOLUTION	•	
(1)	Article 4.4 of the Company's Articles of Association is amended by reducing the maximum total cumulative distributions, which holders of "A" Shares are entitled to receive, by replacing both references to the amount "£497,160" with the amount "£429,120"	V	
(2)	Article 5 2 of the Company's Articles of Association is amended by reducing the AB Threshold Balance (as defined in the Articles) by replacing all three references to the amount "£497,160" with the amount "£429,120"		

Signed by Anya Seymour

Date 16/6/10

Signed by Michael Hindmarch

Date

WEDNESDAY

LM5L8LA0 LD7 30/06/2010 COMPANIES HOUSE

254

Signed by Lisa Ephson 16/6/10 Date S.P. lecara Signed on behalf of Kelso Place UK Special Situations Fund A LP 16/6/10 Date Splenan Signed on behalf of Kelso Place UK Special Situations Executive Fund LP 16/6/10 Date Signed on behalf of Sian Westerman and Matthew Westerman Date **NOTES TO SHAREHOLDERS** If you wish to vote in favour of a resolution please put an "X" in the For box opposite that (1) resolution If you wish to vote against a resolution please put an "X" in the Against box next to that resolution or leave both boxes next to that resolution blank. Once you have indicated your voting intentions please sign and date this document and return it to the Company using one of the following methods By Hand delivering the signed copy to James Seymour at The Stable Block, Plough Brewery, 516 Wandsworth Road, London SW8 3JX Post returning the signed copy by post to James Seymour at The Stable Block, Plough Brewery, 516 Wandsworth Road, London SW8 3JX Email by attaching a scanned copy of the signed document to an e-mail and sending it to james@anyahındmarch.com Please enter "Written resolutions dated June 2010" in the email subject box

- If there are no resolutions you agree with, 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) If by 28 days after the circulation date insufficient agreement has been received for a resolution to pass, that resolution will lapse. If you agree to all or any of the resolutions, please ensure that your agreement reaches us before or during this date.
- (4) Where shares are held jointly, only the vote of the senior holder will be counted by the company. The order in which the joint holder's names appear on the register of members determines seniority.

Company No 3142746

Private company limited by shares Written Resolution

- of -

ASHS Limited (the Company) [Lift June 2010

Please read the notes below before signifying your agreement to the resolution below

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	Resolution	For	Against
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	undersigned being members of the Company entitled to vote on resolution June 2010 irrevocably agree to the resolution as indicated above	ns of the (Company
Signed Date	Media Seymour	COMPA	NIES HOUSE
Signed Date	by Michael Hindmarch M. 64fmer 16th Jun 2010.		

Signed Date	by Lisa Ephson
Signed Date	on behalf of Kelso Place UK Special Situations Fund A LP
Signed Date	on behalf of Kelso Place UK Special Situations Executive Fund LP
Signed Date	on behalf of Sian Westerman and Matthew Westerman
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516 Wandsworth Road, London SW8 3JX

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Company No 3142746

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Private company limited by shares Written Resolution

- of -

ASHS Limited (the Company) \6µJune 2010

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	undersigned being members of the Company entitled to vote on resolution June 2010 irrevocably agree to the resolution as indicated above	s of the C	company
Signed	by Anya Seymour		
Date			
Signed Date	by Michael Hindmarch		

Date

Signed on behalf of Kelso Place UK Special Situations Fund A LP

Date

Signed on behalf of Kelso Place UK Special Situations Executive Fund LP

Date

Signed on behalf of Sian Westerman and Matthew Westerman

Date /6/6/10

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- of -

ASHS Limited (the Company) (\ \(\mathcal{L} \) June 2010

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We the undersigned being members of the Company entitled to vote on resolutions of the Company on 16 June 2010 irrevocably agree to the resolution as indicated above

Signed by Anya Seymour

Date 16/6/10

Signed by Michael Hindmarch

Date

Signed by Lisa Ephson 16/6/10 Date 5. P. lecarry Signed on behalf of Kelso Place UK Special Situations Fund A LP 16/6/10 Date Signed on behalf of Kelso Place UK Special Situations Executive Fund LP 16/6/10 Date Signed on behalf of Sian Westerman and Matthew Westerman Date **NOTES TO SHAREHOLDERS** If you wish to vote in favour of a resolution please put an "X" in the For box opposite that (1) resolution If you wish to vote against a resolution please put an "X" in the Against box next to that resolution or leave both boxes next to that resolution blank. Once you have indicated your voting intentions please sign and date this document and return it to the Company using one of the following methods By Hand delivering the signed copy to James Seymour at The Stable Block, Plough Brewery, 516 Wandsworth Road, London SW8 3JX Post returning the signed copy by post to James Seymour at The Stable Block, Plough Brewery, 516 Wandsworth Road, London SW8 3JX Email by attaching a scanned copy of the signed document to an e-mail and sending it to james@anyahindmarch.com Please enter "Written resolutions dated June 2010" in the

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We the on 16	undersigned being members of the Company entitled to vote on resolution as indicated above	ons of the (Company
Signed Date	by Anya Seymour		
Signed Date	by Michael Hindmarch M. G. Huren 16th, Jun 2010.		

Signe	d by Lisa Ephson
Date	
Sinne	d on behalf of Kelso Place UK Special Situations Fund A LP
Date	d of bondi of Noise / lace on openial oldations / and // E/
Signe	d on behalf of Kelso Place UK Special Situations Executive Fund LP
Date	
•	
-	d on behalf of Sian Westerman and Matthew Westerman
Date	
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Signed	by Anya Seymour		
Date	WEDNESDAY		
Signed	by Michael Hindmarch		
Date			

Signed	by	Lies	Enh	SOF
Siurieu	I DV	LISa		เรษก

Date

Signed on behalf of Kelso Place UK Special Situations Fund A LP

Date

Signed on behalf of Kelso Place UK Special Situations Executive Fund LP

Date

Signed on behalf of Sian Westerman and Matthew Westerman

Date

16/6/10

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