

Company No 3142746

**Private company limited by shares**  
**Written Resolution**

- of -

**A S H S Limited (the Company)**

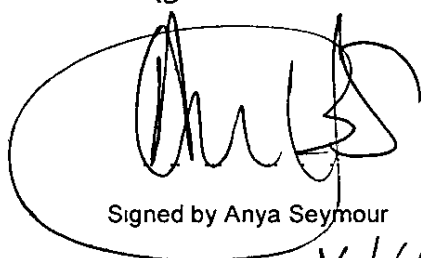
**16th June 2010**

*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
<b>SPECIAL RESOLUTION</b>		
(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"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
(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"	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

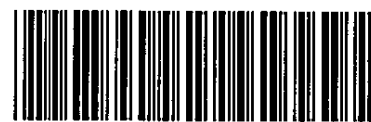
Date

16/6/10

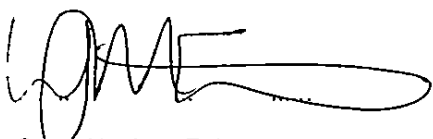
Signed by Michael Hindmarch

Date

WEDNESDAY



LD7 \*LM5L8LA0\* 30/06/2010 254  
COMPANIES HOUSE



Signed by Lisa Ephson

Date 16/6/10



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

Date 16/6/10



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

Date 16/6/10

Signed on behalf of Sian Westerman and Matthew Westerman

Date

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#### NOTES TO SHAREHOLDERS

- (1) If you wish to vote in favour of a resolution please put an "X" in the For box opposite that 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 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

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**Written Resolution**

- of -

**A S H S Limited (the Company)**  
**16th 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
<b>SPECIAL RESOLUTION</b>		
(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"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
(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"	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

WEDNESDAY

COMPANIES HOUSE

Signed by Michael Hindmarch

Date

16th Jun 2010.

*M. Hindmarch*

Signed by Lisa Ephson

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

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**16 June 2010**

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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
<b>SPECIAL RESOLUTION</b>			
(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"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
(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"	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

Signed by Michael Hindmarch

Date

WEDNESDAY

Signed by Lisa Ephson

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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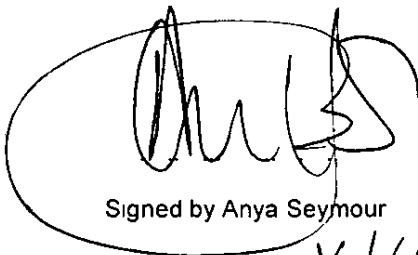
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(1) Article 4 4 of the Company's Articles of Association is amended by reducing the maximum total cumulative distributions, which holders of "A" Shares are entitled to receive, by replacing both references to the amount "£497,160" with the amount "£429,120"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
(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"	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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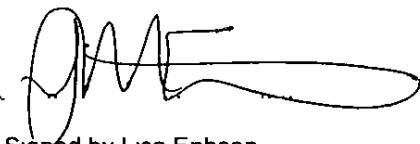
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Date 16/6/10

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Date 16/6/10



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

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