

**THE COMPANIES ACTS 1985 TO 1989**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**CAIRNMUIR LIMITED**

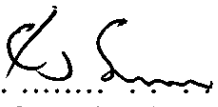
**(Passed on the 15 day of August 2007)**

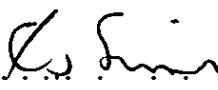
We, the undersigned, being all the members of the Company who at the date hereof would be entitled to attend and vote at a general meeting of the Company, **HEREBY PASS** the following Written Resolution pursuant to Regulation 53 of Table A and confirm that the said Written Resolution shall, for all purposes, be as valid and effective as if the same had been passed by us at a general meeting of the Company duly convened and held:

**WRITTEN RESOLUTION**

**THAT** resolution number 3. of the Company passed on 31 July 2007 be amended to read: **"THAT** the 300,000 issued Preference Shares of 10p each in the capital of the Company held by Kitsons Group Limited be re-designated as Ordinary Shares of 10p each"

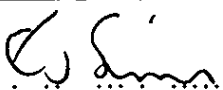
Signature of these resolutions by any holders of any class of shares in the Company shall also constitute their consent as holders of that class of shares to the passing of the resolutions set out above and to any variations to or abrogation of the rights of that class of shares resulting from the resolutions set out above.

  
.....  
Signed for and on behalf of  
Kitsons Group Limited as holder of Ordinary Shares

  
.....  
Signed for and on behalf of  
Kitsons Group Limited as holder of Institutional Ordinary Shares



**Company Number: 03272296**

.....  .....

Signed for and on behalf of  
Kitsons Group Limited as holder of Preference Shares