

Company no. 03860412

MONDAY



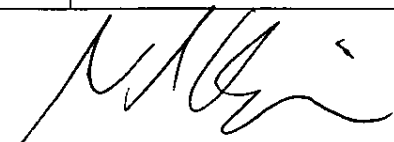
The Companies Act 2006
Private company limited by shares
Written resolutions
of
Axordia Limited

24 November 2008 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Axordia Limited (the "Company") propose that resolutions 1, 2 and 3 below are passed as special resolutions (the "Special Resolutions").

Special Resolutions:

		For	Against
1	<p>That an Amendment to the Members' Written Resolution approved on 19 February 2007 be made such that said resolution reads:</p> <p>The authorised share capital of the Company be increased from £100,002 to £150,002 by the creation of 500,000 Ordinary Shares of 10p each, such share having the rights and being subject to the restrictions and obligations set out in the articles of association of the Company.</p> <p>Said amendment being made since the original resolution approved on 19 February 2007 incorrectly stated the creation of 50,000 Ordinary Shares of 10p each.</p>		
2	<p>That a new article 8.8 be added to the articles of association of the Company:</p> <p>Notwithstanding any other provision of these articles, the shareholders may by special resolution approve the transfer of shares in a manner that does not comply with article 9.</p>		
3	<p>That, pursuant to the newly inserted article 8.8 and generally, the transfers of shares are hereby approved free of the pre-emption rights set out in article 9.</p>		


DIRECTOR

SAT

