

Certified copy of written resolution for filing at Companies House

Company No 04040110

THE COMPANIES ACT 2006**PRIVATE COMPANY LIMITED BY SHARES****WRITTEN RESOLUTION**

of

ARCHANT HOLDINGS LIMITED(Passed on *15 November* 2011)

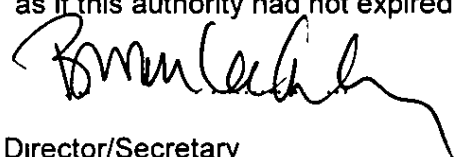
The following resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on *15 November* 2011 by members of the Company representing the required majority of total voting rights of eligible members as an ordinary resolution

ORDINARY RESOLUTION

THAT the Directors of the Company are generally and unconditionally authorised in accordance with section 551 Companies Act 2006 ("CA 2006") and in substitution for any existing authority conferred on them in accordance with section 80 Companies Act 1985 or section 551 CA 2006 to exercise all the powers of the Company

- (a) to allot shares in the Company, and/or
- (b) to grant rights to subscribe for or to convert any security into shares in the Company ("Rights")

up to an aggregate nominal amount of £1 for a period of five years from the date on which this resolution is passed save that in accordance with section 551(7) CA 2006 the Company may before the expiry of such period make any offer(s) or enter into any agreement(s) which would or might require shares to be allotted or Rights to be granted after such expiry and the Directors may allot shares or grant Rights pursuant to any such offer or agreement as if this authority had not expired



Director/Secretary

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WEDNESDAY



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16/11/2011

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COMPANIES HOUSE