

Company No: 04057628

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**HEPHAESTUS (UK) HOLDINGS LIMITED**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Hephaestus (UK) Holdings Limited (the "Company") propose that the following resolution is passed as a special resolution:

**RESOLUTION**

**As a special resolution**

THAT, the share capital of the Company be and the same is hereby reduced by the cancellation of the Company's share premium account.

Dated: 11 January 2011

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the resolution.

We, the undersigned, being entitled to vote on the above resolution, irrevocably agree to such resolution:

**Name of Shareholder**

Hephaestus Holdings Plc

**Signature**

**Date of Signature**

11 JANUARY 2011

Copy


Auditors

**NOTES**

- 1 Shareholders who wish to agree to such resolution should signify their agreement by signing and returning this document to 123 Pall Mall, London, United Kingdom, SW1Y 5EA, marked for the attention of Chris Heminway

If you do not agree to the resolution, you do not need to do anything, you will not be deemed to agree if you fail to reply

2. If sufficient agreement is not received by 31 January 2011 then this resolution will lapse and shareholders will not be able to indicate agreement after that date  
If you agree to the resolution, please ensure your agreement reaches us before that date.

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3. Once you have indicated your agreement to the resolution, you may not revoke your agreement
  4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.