

## PRINT OF WRITTEN RESOLUTION

Company No. 4075079

### PRIVATE COMPANY LIMITED BY SHARES

### WRITTEN RESOLUTION

of

### ESPRESSO GROUP LIMITED

Passed: 20 FEBRUARY 2009

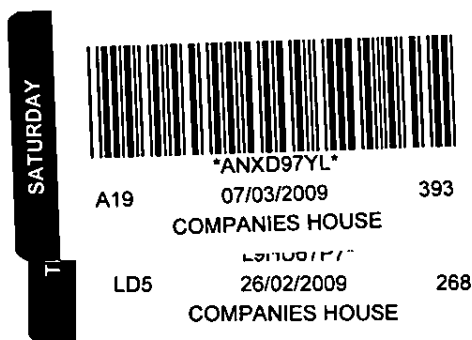
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were passed as ordinary and special resolutions (the "Resolutions") of the Company:

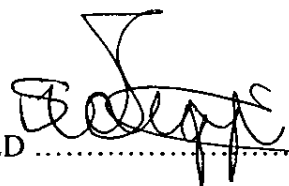
### ORDINARY RESOLUTION

1. That the directors of the Company be and are generally and unconditionally authorised, pursuant to and in accordance with section 80 of the Companies Act 1985 (the "Act"), to exercise all or any of the powers of the Company to allot to ProVen Growth & Income VCT plc 5,844 B ordinary shares 0.01p each on or before 28 February 2009. This authority shall be in substitution for all previous authorities granted under section 80 of the Act, which are hereby revoked without prejudice to any allotment made or agreed to be made under them.

### SPECIAL RESOLUTION

2. That Article 5.2 of the Company's articles of association shall be waived in respect to the issue and allotment of 5,844 B ordinary shares 0.01p to ProVen Growth & Income VCT plc pursuant to Resolution 1.



SIGNED   
~~DIRECTOR~~/SECRETARY