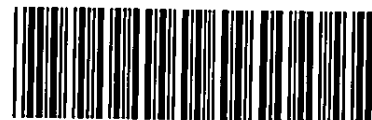


Company No. 04195741

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
BRAND PHOENIX LIMITED
("the Company")**

TUESDAY



A06 *ADJHKL2U* 310
22/06/2010
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("the Act")

20th April 2010 ("the Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Act, the directors of the Company propose that the resolution below is passed as a special resolution ("the Special Resolution").

1. THAT the contract proposed to be made between the Company and the persons whose names are set out in the Schedule to the draft agreement attached hereto and initialled for the purposes of identification by the Chairman ("the-Contract") for the purchase of the shares in the capital of the Company held by them as set out in the Schedule to the Contract, the terms of which are set out in the Contract be and is hereby approved and that the Company be authorised to enter into the Contract.

We, the undersigned members of the above named Company, being all the members who, at the Circulation Date are entitled to vote on the above resolution, hereby irrevocably agree to the Special Resolution:

Stephen Barton

Gregory J Wilkins

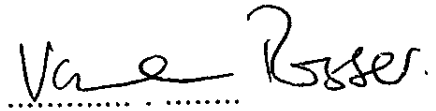
.....

Anthony Lane

Stephen Rosser



Nicola Jane Wilkins



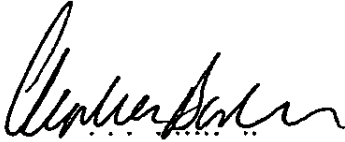
Vanessa Julia Rosser

.....

Oliver Moore



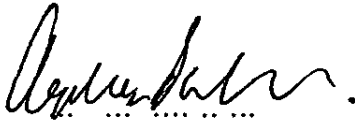
Michelle Rose Fasano



Stephen Barton for J Mellinger



Stephen Barton for BF Barton



Stephen Barton for TF Barton



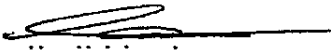
Stephen Rosser for M Rosser



Stephen Rosser for H Rosser



Gregory Wilkins for AJ Wilkins



Gregory Wilkins for TS Wilkins

Stephen Rosser for Sam Rosser



Date: . 20th April 2010