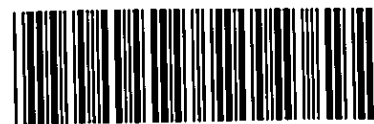


Company No: 4229516

THE COMPANIES ACT 1985, 1989 AND 2006
COMPANY LIMITED BY SHARES
ORDINARY AND SPECIAL RESOLUTIONS

SATURDAY



A26 *AQNO79PG* 335
09/05/2009
COMPANIES HOUSE

of

CRAEGMOOR NO.2 LIMITED
(the "Company")

WE, the undersigned, being the sole member who at the circulation date of this resolution has the right to attend and vote at a General Meeting of the Company, hereby irrevocably agree to the following resolutions being passed as ordinary resolutions and a special resolution of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (as amended):

ORDINARY RESOLUTION

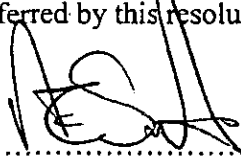
"THAT

- 1 the authorised share capital of the Company be increased to £40,857,049 by the creation of 39,917,049 ordinary shares of £1.00 each to rank pari passu in all respects with the existing ordinary shares; and"
- 2 the Directors be and are hereby generally and unconditionally authorised in accordance with s.80 of the Companies Act 1985 (the "1985 Act") to exercise all the powers of the Company to allot relevant securities (as defined in s.80 of the 1985 Act) up to an aggregate nominal amount of £40,857,049 in substitution for all existing authorities given to them, such authority to expire five years from the date of this resolution but to be capable of previous revocation or variation before such expiry by the Company in general meeting and of renewal from time to time by the Company in general meeting for a further period not exceeding five years; and the Company may make any offer or agreement before the expiry of this authority that would or might require relevant securities to be allotted after this authority has expired and the Directors may allot relevant securities in pursuance of any such offer or agreement as if the authority conferred by this resolution had not expired."

SPECIAL RESOLUTION

"THAT

- 3 subject to the passing of resolution 1, in substitution for all existing authorities given to them, the Directors be and are hereby generally empowered pursuant to s.95 of the 1985 Act to allot equity securities (within the meaning of s.94(2)) of the 1985 Act for cash pursuant to the general authority conferred by resolution 3 as if s.89(1) of the 1985 Act did not apply to the allotment, provided that the power conferred by this resolution will expire five years from the date of this resolution, but to be capable of previous revocation or variation before such expiry by the Company in general meeting and of renewal from time to time by the Company in general meeting for a further period not exceeding five years; and the Company may make any offer or agreement before the expiry of this authority that would or might require relevant securities to be allotted after this authority has expired and the Directors may allot relevant securities in pursuance of any such offer or agreement as if the authority conferred by this resolution had not expired."



For and on behalf of
Craegmoor Limited

Dated: 6 April 2009

NOTES

- 1 Please sign and date this document and return it to the Company using one of the following methods:
 - 1.1 By Hand: delivering the signed copy to Scott Morrison.
 - 1.2 By Post: returning the signed copy to Scott Morrison, Craegmoor House, Perdiswell Park, Worcester, WR3 7NW.
 - 1.3 By e-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to scott.morrison@craegmoor.com. Please enter "Written resolution dated 18 February 2009" in the e-mail subject box.

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

- 2 Once you have indicated your agreement to a resolution, you may not revoke your agreement.
- 3 Where, by 18 May 2009, insufficient agreement has been received for a resolution to pass, such resolution will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or on this date.
- 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.