

Number of Company: 4288208

**THE COMPANIES ACT 1985**  
**WRITTEN RESOLUTION**  
**(Pursuant To Section 381A of the Companies Act 1985)**  
**OF**  
**ALTEDGE CAPITAL (UK) LIMITED**

By Written Resolution of the shareholders of the Company, approved on the 22<sup>nd</sup> day of February 2006, the subjoined Special Resolution was duly passed.

**SPECIAL RESOLUTION**

**THAT** the Articles of Association of the Company be amended by the insertion of the following as new Article 4(iii), namely:-

- "(iii)     **Conversion to equity:** Conversion of the Preference Shares shall be effected in such manner as the directors shall, subject to the provisions of the Statutes, from time to time determine."

  
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**Altedge Capital Management Limited**



**Number of Company: 4288208**

**CLASS CONSENT IN WRITING OF CLASS SHAREHOLDER OF  
ALTEDGE CAPITAL (UK) LIMITED**

We, the undersigned, being the holder of the total issued redeemable non-cumulative preference shares of £1.00 each in the capital of the Company hereby consent to the variation of the rights attached to such class of shares by agreeing to the passing as a special resolution of the resolution to be proposed as a written resolution on 22 February 2006 and to the alteration or abrogation of any of the special rights attaching to the said redeemable non-cumulative preference shares effected thereby or involved therein and direct and authorise the Directors to act pursuant to such resolution.

  
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**Altedge Capital Management Limited**

Date: 22 February 2006