

Company number: 04293908

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

Of

DESTINOLOGY LIMITED ("Company")

Circulation Date: 29 OCTOBER 2009 ("Circulation Date")

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006 ("**Act**"), the following resolutions are passed as ordinary or special resolutions of the Company (as indicated):

ORDINARY RESOLUTIONS

- 1 **THAT** the authorised share capital of the Company be and is hereby increased by £780,000 from £300,000 to £1,080,000 by the creation of a further 780,000 ordinary shares of £1 each in the capital of the Company, such shares ranking pari passu in all respects with the existing ordinary shares of £1 each in the capital of the Company and having the rights and being subject to the obligations set out in the existing articles of association of the Company.
- 2 **THAT**, in substitution for all existing and unexercised authorities and powers, the directors of the Company be and they are hereby generally and unconditionally authorised for the purpose of section 551 of the Act to exercise all or any of the powers of the Company to allot relevant securities to such persons at such times and generally on such terms and conditions as the directors may determine (subject always to the articles of association of the Company) provided that:
 - (a) the maximum nominal amount of such securities which may be allotted under this authority is equal to the nominal amount of the authorised but unissued share capital of the Company from time to time; and
 - (b) this authority shall, unless previously renewed, varied or revoked by the Company in general meeting, expire on the day before the fifth anniversary of the date of the passing of this resolution save that the directors of the Company may, before the expiry of such period, make an offer or agreement which would or might require relevant securities to be allotted after the expiry of such period and the directors of the Company may allot relevant securities in pursuance of such offer or agreement as if the authority conferred hereby had not expired.

SPECIAL RESOLUTION

- 3 **THAT**, subject to and conditional upon the passing of the resolution numbered 2 in this written resolution and in substitution for all existing and unexercised authorities and powers, the directors of the Company be and they are hereby empowered to allot equity securities pursuant to the authority conferred upon them by resolution 2 as if the provisions of the articles of association of the Company did not apply to any such allotment provided that this authority and power shall expire on the day before the fifth anniversary of the date of the



passing of this resolution, save that the Company may, before the expiry of such period, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of such offer or agreement as if the power conferred hereby had not expired.

The undersigned, being all the members eligible to vote on the above resolutions on the circulation date hereby irrevocably agrees to each of those resolutions.


.....
Dominic Speakman

Dated: 29th OCTOBER 2009

NOTE:

The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it within 28 days of the Circulation Date. If you agree to the resolution please ensure that your agreement reaches us before that date.