

Company number: 4419909

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
CORPORATE IMAGE REFURBISHMENT LIMITED
(the "Company")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution.

ORDINARY RESOLUTION

That, pursuant to in accordance with paragraph 47(3)(b) of Part 3 of Schedule 4 to the Companies Act 2006 (Commencement No 5, Transitional Provisions and Savings) Order 2007 (SI2007/13495) the directors of the Company are hereby given the authority to authorise the matter(s) detailed in the Annexure to this Resolution for the purposes of section 175 of the Companies Act 2006.

Annexure

Any actual or potential conflicts of interest with the Company as may arise in consequence the appointment of the New Investor Director being Mr Tim Allen and any subsequent appointee as such New Investor Director as a non-executive director of the Company and of a) his being at the same time the nominee of New Investor; and of (b) his holding any other directorships which he may hold provided that where such other directorship is of a company which is a direct competitor, customer or supplier of the Company then specific authorisation for such appointment has been given by the directors). The expressions "New Investor" and "New Investor Director" being as defined in an Investment Agreement dated 16th June 2004.

Circulation Date: 27th November 2008

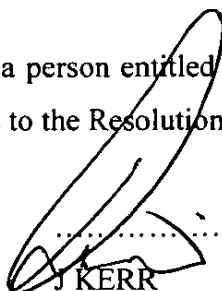


AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Ordinary Resolution (the "Resolution").

The undersigned, a person entitled to vote on the Resolution on 22 / 12 / 2008, hereby irrevocably agrees to the Resolution.

Signed by

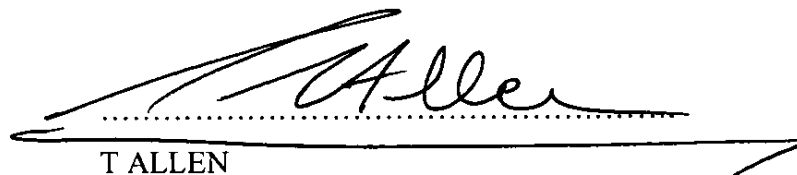


J KERR

Date

22 / 12 / 08.

Signed by

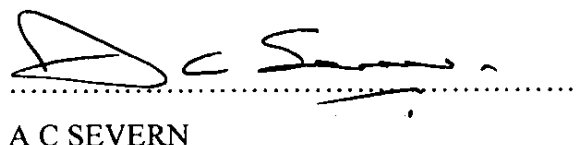


T ALLEN

Date

22 / 12 / 08.

Signed by

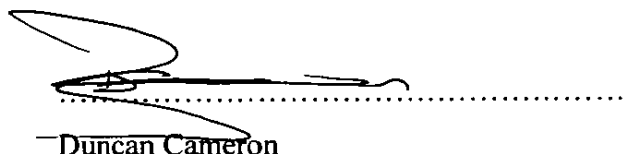


A C SEVERN

Date

22 / 12 / 08.

Signed by



Duncan Cameron

Catapult Venture Managers

for and on behalf of:- East Midlands Regional Venture Capital Fund

No. 1 Limited Partnership

Date

22 / 12 / 08.

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to Mr A Severn, Corporate Image Refurbishment Ltd, c/o Duncan & Topliss, 3 Castlegate, Grantham NG31 6SF.
- **Post:** returning the signed copy by post to Mr A Severn, Corporate Image Refurbishment Ltd, c/o Duncan & Topliss, 3 Castlegate, Grantham NG31 6SF.

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 the Resolution, you may not revoke your agreement.

3. Unless, by 28th December 2008, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. 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.