

Company No: 04430986

**CHEVAL BRIDGING FINANCE LIMITED**

(the "Company")

**WRITTEN RESOLUTION OF THE COMPANY**

**PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006**

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The directors of the Company propose that the following written resolution be passed by the Company as a special resolution

THAT the issued share capital of the Company be reduced from £2,500,100 divided into 2,500,100 ordinary shares of £1 each to £100 divided into 100 ordinary shares of £100 each by the cancellation of £2,500,000 ordinary shares of £1 each in the capital of the Company registered into the name of Flexinet Limited

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The sole member of the Company entitled to vote on the resolution on 1 February 2011 (the "Circulation Date") should sign and date below to signify its agreement to the resolution

This resolution must be passed by the requisite majority within 28 days from the Circulation Date, otherwise it will lapse

Agreed

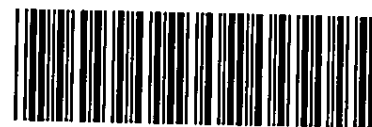
Signed



for and on behalf of Flexinet Limited

Date 2<sup>nd</sup> February 2011

WEDNESDAY



\*LBDP2RB2\*

LD1

02/02/2011

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COMPANIES HOUSE