

Company Number: 4463599

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

FINANCE SOUTH EAST LIMITED

Circulated on 14th July 2009

The members present agreed to waive statutory notice of this meeting.

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 a special resolution (the **Resolution**).

SPECIAL RESOLUTION

1.1 That the Company's Articles of Association be altered by:-

- 1.1.1 amending the present Article 24 so that it reads "Unless otherwise determined by ordinary resolution, the number of directors shall not be more than twelve and shall not be less than two."

AGREEMENT

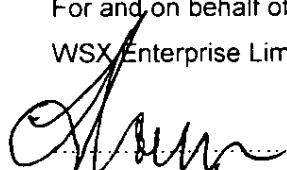
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 14 July 2009, hereby irrevocably agrees to the Resolution:

For and on behalf of
WSX Enterprise Limited

Signed by:

Date


24/7/09

TUESDAY



A19

04/08/2009
COMPANIES HOUSE

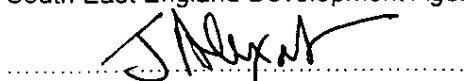
210

For and on behalf of

South East England Development Agency

Signed by:

Date


29.7.09

NOTES

1. If you agree with 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 Jonathan Neal at Harbour Court, Compass Road, North Harbour, Portsmouth PO6 4ST.
 - **Post:** returning the signed copy by post to Jonathan Neal at Harbour Court, Compass Road, North Harbour, Portsmouth PO6 4ST.

If you do not agree to 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 14 September 2009, 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 by 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. If in doubt, please contact Jonathan Neal, the Company or ensure that each joint holder signs and dates this document.
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.