

COMPANY NO· 04565504

LS GEMINI LIMITED (THE "COMPANY")

WRITTEN RESOLUTION OF THE COMPANY

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

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

THAT the share capital of the Company standing at the sum of £6,005,226 on <sup>29</sup>March 2011 be reduced by £6,005,223 by the cancellation of 6,003,223 ordinary shares and 2,000 deferred shares and that the share premium account standing at the sum of £1,002,503 be cancelled in its entirety

Members of the Company entitled to vote on the resolution on <sup>27</sup>March 2011 (the "Circulation Date") should sign and date below to signify their agreement to the resolution and return the signed document to the Company

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

Agreed

Signed

*M. R. Wood*

for and on behalf of

Name of registered holder LS Gemini Holdings Limited

WEDNESDAY



\*L9L69SVH\*

LD1

30/03/2011

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COMPANIES HOUSE

COMPANY NO: 04565504

LS GEMINI LIMITED (THE "COMPANY")

WRITTEN RESOLUTION OF THE COMPANY

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

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The following written resolution having been duly proposed by the directors of the Company was duly passed by the Company as a special resolution

THAT the share capital of the Company standing at the sum of £6,005,226 on <sup>29</sup> March 2011 be reduced by £6,005,223 by the cancellation of 6,003,223 ordinary shares and 2,000 deferred shares and that the share premium account standing at the sum of £1,002,503 be cancelled in its entirety

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Signed



~~Director~~/Secretary