

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

NEXUM HOLDINGS LIMITED

(the "Company")

29 AUGUST 2008

We, being the only members of the Company who at the date of this resolution are entitled to attend and vote at general meetings of the Company, hereby unanimously **RESOLVE** that the following resolution (the "**Resolution**") be passed as a written resolution having effect as an ordinary resolution of the Company in accordance with section Chapter 2 of Part 13 of the Companies Act 2006 and agree that the Resolutions shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held -

ORDINARY RESOLUTION

THAT the 12,500,000 deferred redeemable shares of £1 00 each in the capital of the Company be redeemed in accordance with the articles of association of the Company

AGREEMENT

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

We, the undersigned, being the only members entitled to vote on the Resolutions on 29 August 2008, hereby irrevocably agree and approve to the Resolutions -

For and on behalf of
LLOYDS TSB BANK PLC

Dated

Signed by
PAUL KINSEY

Dated 29 August 2008

THURSDAY



A46 *AAP4M3FH* 8
25/09/2008
COMPANIES HOUSE

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For and on behalf of
LLOYDS TSB BANK PLC

Dated 29/8/08

Signed by
PAUL KINSEY

Dated



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 Michael Osborne, 2 Bank Court, Weldon Road, Loughborough, Leicester, LE11 5RF,
- **Post** returning the signed copy by post to Michael Osborne, 2 Bank Court, Weldon Road, Loughborough, Leicester, LE11 5RF, and/or
- **Fax** faxing the signed copy to +44 (0)1509 269 226 marked "For the attention of Michael Osborne"

If you do not agree with any of the Resolutions, 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

Where, by 30 September 2008, insufficient agreement has been received for a Resolution to pass, such Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date