

**Company number: 05085925**

**The Companies Act 2006**  
**Private company limited by shares**  
**Written resolution**  
**of**  
**Finnex Holdings Limited (the "Company")**

22 June 2010 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (the "**Special Resolution**")

**Special Resolution:**

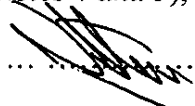
**1 Removal of authorised share capital**

**That** any limit on the maximum amount of shares that may be allotted by the Company which is imposed by the amount of the Company's authorised share capital that is in force immediately before 1 October 2009 be revoked.

**Important:**

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

The undersigned, being persons entitled to vote on the resolution on the Circulation Date (see *Notes 4 and 5*), hereby irrevocably agree to the Special Resolution.

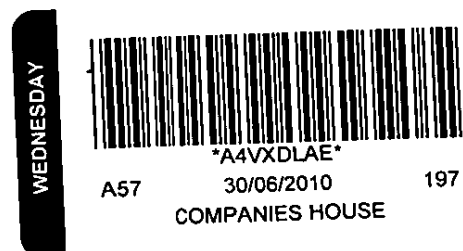
.....  


duly authorised signatory  
for and on behalf of  
**Compre Holdings Limited**

Number of A ordinary shares: 8,996,179

Number of B ordinary shares 1,703,821

Date . . 22 June . . . 2010



## 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 (by delivering the signed copy to the offices of 7th Floor, 110 Fenchurch Street, London EC3M 5JT marked for the attention of Nick Steer)
  - By post (by returning the signed copy to the offices of 7th Floor, 110 Fenchurch Street, London EC3M 5JT marked for the attention of Nick Steer)

**Please note that return of this document will not be accepted by fax or email.**

- 2 **The resolution will lapse if sufficient votes in favour of it have not been received by the date which is 28 days after the Circulation Date (the Circulation Date being counted as day one)** Unless you do not wish to vote on the resolution, please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against the resolution.
- 3 Once you have signified your agreement to the resolution such agreement cannot be revoked.
4. If a member has exercised the right, pursuant to the Company's articles of association and section 145 of the Companies Act 2006 to nominate another person to exercise a right to vote on a written resolution, then the vote of that nominee will be counted by the Company to the exclusion of the member.
- 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