

Company no. 0508925

The Companies Act 2006

Private company limited by shares

Written resolution

of

Finnex Holdings Limited (the "Company")

28 February 2011 (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 an ordinary resolution (the "**Ordinary Resolution**")

Ordinary Resolution:

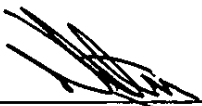
Directors' power to authorise conflicts

That, subject to and in accordance with the Companies Act 2006 and the articles of association of the Company, the directors may authorise (whether with or without conditions) any matter or situation arising on or after 1 October 2008 in which a director has, or can have, a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company (including, without limitation, in relation to the exploitation of any property, information or opportunity, whether or not the Company could take advantage of it) and for this purpose, a conflict of interest includes a conflict of interest and duty and a conflict of duties

Important:


Please read the notes at the end of this document before signifying your agreement to any of the resolutions set out above.

I, the undersigned, being a person entitled to vote on the above resolutions on the Circulation Date (see Notes 4 and 5), hereby irrevocably vote as indicated above (see Note 3)


duly authorised signatory
for and on behalf of
Compre Holdings Limited

Number of B ordinary shares **1,703,821**

Date 28 February 2011


duly authorised signatory
for and on behalf of
Compre Holdings Limited

Number of A ordinary shares **8,996,179**

Date 28 February 2011

WEDNESDAY



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A28VS31

02/03/2011

COMPANIES HOUSE

263

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Notes

- 1 If you wish to vote in favour of a resolution please put an "X" in the box marked "For" next to that resolution. If you wish to vote against a resolution please either put an "X" in the box marked "Against" next to that resolution or leave both boxes next to that resolution blank. Unless you wish to vote against/abstain in respect of all of the resolutions (in which case you do not need to do anything in respect of this document), please indicate your voting intentions and then sign and date this document where indicated above and return it to the Company (together with any power of attorney or other authority referred to in Note 6 below) using one of the following methods:
 - By hand (by delivering the signed document to One London Wall, London, EC2Y 5EB marked for the attention of Amy Salmon)
 - By post (by returning the signed document to One London Wall, London, EC2Y 5EB marked for the attention of Amy Salmon)
- 2 **A resolution will lapse if sufficient votes in favour of it have not been received by the end of 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 any of the resolutions, 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 or if you return this document to the Company without indicating any voting intentions you will be deemed to have voted against all of the resolutions.
- 3 Once you have indicated your agreement to a resolution such agreement cannot be revoked.
- 4 In the case of joint holders of shares, only the vote of the holder whose name appears first in the register of members of the Company in respect of such joint holding will be counted by the Company to the exclusion of the other joint holder(s).
- 5 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.
- 6 If you are signing this document on behalf of a member under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.