

Company Number 05245825

THE COMPANIES ACT 2006

WRITTEN RESOLUTIONS

of

CAPQUEST INVESTMENTS LIMITED

16 August 2011 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the above-named company (the "**Company**") propose that the following resolution (the "**Resolution**") is to be passed as a Special Resolution

SPECIAL RESOLUTION

THAT, pursuant to section 21(1) of the Act, the following new Articles 15, 16 and 17 be added to the Company's Articles of Association

SHARE TRANSFERS – FURTHER

15. Notwithstanding anything contained in these Articles

- (a) the directors (or director if there is only one) of the Company may not decline to register any transfer of shares in the Company nor suspend registration of any such shares, and
- (b) a holder of shares in the Company is not required to comply with any provision of the Articles which restricts the transfer of shares or which requires any such shares to be first offered to all or any current shareholders of the Company before any transfer may take place,

where in any such case the transfer is or is to be

- (a) executed by a bank or institution to which such shares have been mortgaged or charged by way of security (or by any nominee of such bank or institution) pursuant to a power of sale under such security after it has become enforceable,
- (b) executed by a receiver or manager appointed by or on behalf of any such bank or institution under any such security after it has become enforceable, or

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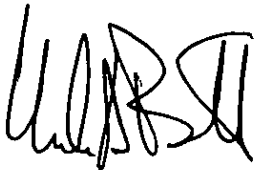
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- (c) to any such bank or institution (or to its nominee) pursuant to any such security after it has become enforceable

A certificate by any officer of such bank or institution that the shares were so charged and the transfer was so executed and that the security had become enforceable shall be conclusive evidence of such facts

16. Any lien on shares which the Company has shall not apply in respect of any shares which have been charged by way of security to a bank or financial institution or a subsidiary of a bank or financial institution or which are transferred in accordance with the provision of Article 15
17. Any pre-emption rights conferred on existing members by these Articles or otherwise shall not apply in respect of any shares which have been charged by way of security to a bank or financial institution or a subsidiary of a bank or financial institution or which are transferred in accordance with the provision of Article 15

We, the undersigned, being persons entitled to vote on the Resolution on the Circulation Date, and the holder of all of the Shares in the Company for the time being in issue, hereby agree, consent to and approve the passing of the Resolution



For and on behalf of
CAPQUEST GROUP LIMITED

Date 16 August 2011

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 in hard copy
2. If, by the date following 28 days from the Circulation Date, sufficient agreement has not been received in order to pass the Resolution, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company on or before this date