

**Company Number: 5289187**

**Companies Act 1985**

**Company Limited by Shares**

**Red Leopard Holdings PLC (the "Company")**

At an extraordinary general meeting of the Company held at noon on 3 September 2007 at 19 Cavendish Square, London W1A 2AW, the following resolution was passed

**SPECIAL RESOLUTION**

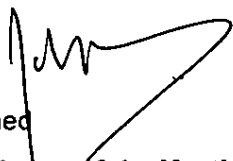
THAT, in accordance with Section 95(1) the Companies Act 1985 (the "Act"), the Directors be and hereby are given power to make offers or agreements to allot equity securities (as defined in Section 94 of the Act) up to the current authorised but un-issued share capital of the Company for cash as if sub-section (1) of Section 89 of the Act did not apply to any such allotment, and so that

- (a) reference to allotment in this Resolution shall be construed in accordance with Section 94 of the Act, and
- (b) the power conferred by this Resolution shall enable the Company to make any offer or agreement before the expiry of such power, which would or might require equity securities to be allotted after the expiry of such power, and the Directors may allot equity securities in pursuance of such offers or agreements notwithstanding the expiry of such power,

provided however that the power conferred by this Resolution shall expire immediately prior to the Annual General Meeting of the Company to be held in the calendar year 2008

Signed

**Chairman of the Meeting**



WEDNESDAY



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23/04/2008  
COMPANIES HOUSE