

Company number 05316613

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

THE CRUCIBLE DEBT PURCHASE COMPANY LIMITED (the "Company")

Pursuant to Regulation 53 of Table A of the Companies (Tables A to F) Regulations 1985 as adopted by the articles of association of the Company we, the undersigned, being the holders of all of the shares giving a right to attend and vote at a general meeting of the Company, hereby resolve that the following resolutions be duly passed as special resolutions and agree that the said resolutions shall for all purposes be valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held


IT IS HEREBY RESOLVED that:-

- 1 the terms of the Sale and Purchase Agreement between (1) the Company, and (2) Nigel Bridle (the "Seller") for the purchase of 250,000 ordinary shares of £0 001 in the capital of the Company (the "Shares") for a total consideration of £250 as set out in the draft Agreement, a copy of which has been attached to this resolution, be approved and that the Directors be authorised and requested to procure the Company to enter into a contract on the terms of the draft Agreement and to complete it on or before April 2007
- 2 the payment by the Company out of distributable profits of the sum of £250 for the purchase of its own shares, pursuant to the approval of the Sale and Purchase Agreement, be approved


NAMES

SIGNATURE

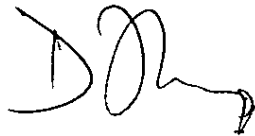
SIGNED for and on behalf of **Baronsmead VCT PLC**


Director/ Authorised signatory

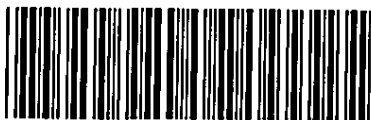
SIGNED for and on behalf of **Baronsmead VCT 2 PLC**


Director/ Authorised signatory

SIGNED for and on behalf of **Baronsmead VCT 3 PLC**


Director/ Authorised signatory

TUESDAY



AYXWURBX

A20

17/07/2007

464


COMPANIES HOUSE

I certify that this is a true and complete copy of the original.

THIQUAL
Signed *f. aff. law*

Date *22/5/07*

SIGNED for and on behalf of **Baronsmead VCT
4 PLC**



Director/ Authorised signatory

SIGNED for and on behalf of **FIS Nominees
Limited**



Director/ Authorised signatory

SIGNED for and on behalf of
CJ Nominees Limited

Director/ Authorised signatory

SIGNED by **Gavin Casey**

SIGNED by **Monica Beckles**

SIGNED by **David Leach**

SIGNED by **William Pierce**

SIGNED by **Derek Wheeler**

SIGNED by **Derek Barry**

SIGNED by **Gordon Wilson**

SIGNED by **Timothy Nash**

DATE 16th April 2007

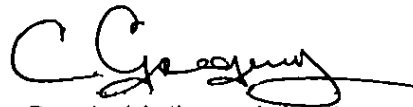
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4 PLC**

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Director/ Authorised signatory

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SIGNED by David Leach

SIGNED by William Pierce

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SIGNED by Gavin Casey



SIGNED by Monica Beckles



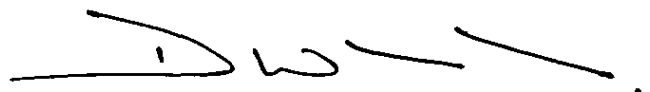
SIGNED by David Leach



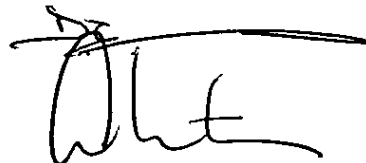
SIGNED by William Pierce



SIGNED by Derek Wheeler



SIGNED by Derek Barry



SIGNED by Gordon Wilson



SIGNED by Timothy Nash

DATE 16th April 2007