

I certify that this is a true copy of the original document
Solicitor
Date 0.02.10
Full Name of Signatory (Capitals)
Teacher Stern LLP Solicitors
37-41 Bedford Row, London WC1R 4JH

The Companies Act 1985-1989
Private Company Limited by Shares

WRITTEN RESOLUTION of PUBINVEST 3 LIMITED
Company Number 05340446

(the Company)

Circulation Date: 6 November 2009

Pursuant to Chapter 2, Part 13 of the Companies Act 2006, the directors of the Company propose the following resolution is passed as a Special Resolution (**Resolution**). We, the undersigned, being the sole member of the Company having the right to vote at General Meetings of the Company signify our consent to the passing of the Resolution set out below to the effect that the Resolution shall be deemed to be effective as a Special Resolutions as if they had been passed at a General Meeting duly convened and held.

Special Resolution

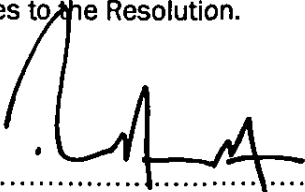
That, under section 21 of the Companies Act 2006, the articles of association of the Company be amended by inserting the following article be inserted as article 14.10:

"A director who is any way either directly or indirectly interested in any contract, transaction or arrangement (whether actual or proposed) with the Company or in which the Company is otherwise interested shall declare the nature of his interest at a meeting of the directors in accordance with sections 177 and 182 of the Companies Act 2006. Subject to such disclosure a director shall be entitled to vote in respect of any such contract, transaction or arrangement (whether actual or proposed) in which he is interested and whether or not he votes he shall be counted in reckoning whether a quorum is present or not and Regulations 94 and 95 of Table A shall not apply to the Company."

Agreement

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

The undersigned, being the sole member entitled to vote on the Resolution on 6 November 2009, hereby irrevocably agrees to the Resolution.


.....
Pubinvest 2 Limited

WEDNESDAY



Signed this 6 day of November 2009

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company **By Hand** by delivering the signed copy for the attention of Kelly Whitfield at Teacher Stern LLP, 37-41 Bedford Row, London WC1R 4JH.
If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by 2 December 2009, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
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.