

Company number 05489339

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

We hereby certify this to be a
true copy of the original examined
at the offices of
CooperBurnett
Solicitors

Tunbridge Wells TN1 1BB
CooperBurnett
23/04/08

of Capco Investments Limited (Company)

Pursuant to section 381A of the Companies Act 1985 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 a special resolution and as ordinary resolutions respectively

Special resolution

1 That, pursuant to section 9 of the Companies Act 1985, the articles of association of the Company be altered by creating a new class of share which shall be known as A Ordinary Shares of £0 10 each which will have the same rights as the Ordinary Shares each ranking *pari passu* in all respects

Ordinary resolutions

1 That the authorised share capital of the Company be increased from £1000 00 to £2,000 00 by the creation of 10,000 A Ordinary shares of £0 10 each ranking *pari passu* in all respects with the existing Ordinary shares of £1 00 each in the capital of the Company

2 That the directors be and they are hereby generally and unconditionally authorised for the purposes of section 80 of the Companies Act 1985 (Act) to exercise all powers of the Company to allot relevant securities (within the meaning of that section) up to an aggregate nominal amount of £2000 00 provided that this authority shall, unless renewed, varied or revoked by the Company in general meeting, expire on the fifth anniversary of the date of this resolution, but the Company may, before such expiry, make an offer or agreement which would or might require relevant securities to be allotted after such expiry, and the directors may allot relevant securities in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired This authority is in substitution for all previous authorities conferred upon the directors pursuant to section 80 of the Act, but without prejudice to the allotment of any relevant securities already made or to be made pursuant to such authorities

31 March ~~1 February~~ 2008

SIGNED *S. Schwartz*

SIGNED *S. Schwartz*

THURSDAY



A44 *ARBW8Z5K* 24/04/2008 294
COMPANIES HOUSE