

TUESDAY



A41 \*AM3VYMM0\* 17/08/2010 392  
COMPANIES HOUSE

*CooperBurnett*  
We hereby certify this to be a  
true copy of the original  
examined at the offices of  
**CooperBurnett - Solicitors**  
**Tunbridge Wells TN1 1EE**  
16.8.10

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of Capco Investments Limited (Company)

Company number. 05489339

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 the articles of association of the Company be altered by inserting a new article 5  
"The Directors may at any time and at their absolute discretion resolve to recommend different dividends on each class of share or a dividend on one or more class of share to the exclusion of the other class or classes" and
- 2 That the remaining articles be renumbered accordingly
- 3 That in relation to the application of Linnette Ann Kingslow for 75 B ordinary shares in the Company, the members of the Company waive any right of pre-emption they might have under the provisions of article 4(1) of the Company's articles of association

Agreement

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

The undersigned, a person entitled to vote on the Resolution on 23 July 2010,  
hereby irrevocably agrees to the Resolution

Signed by

*S. West*

Date

30.7.2010

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 or by post to the Directors, Capco Investments Limited

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 <sup>20 AUGUST 2010</sup> ~~17 June 2010~~ 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

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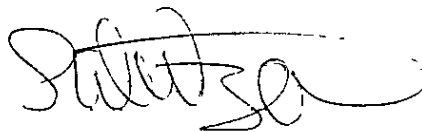
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Date

31 July 2010

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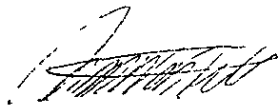
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