

Company number 5525751

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

DRL HOLDINGS LIMITED ("Company")

22nd March 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**),

SPECIAL RESOLUTION

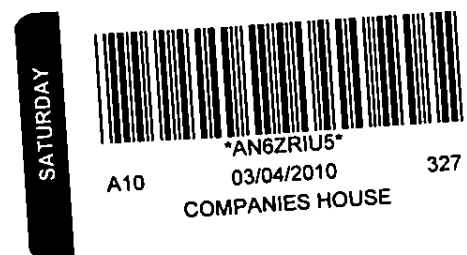
1 **THAT** the articles of association of the Company be amended in the following manner

(a) Article 4 3 (d) shall be deleted and the following inserted as Article 4 3 (d) in its place

" 4 3 (d) The Company may at any time prior to an Exit redeem all or such number of the Preference Shares for the time being outstanding and fully paid up or credited as paid up and from such holders of the Preference Shares as the Board in its absolute discretion shall determine by serving notice on the Preference Shareholders holding the particular Preference Shares determined to be redeemed specifying a date (being not more than 30 days after the date of the notice) and the particular Preference Shares to be redeemed and the provisions of Articles 4 3(a) to 4 3(b) shall have effect mutatis mutandis to such redemption save that the Redemption Date shall be the date specified in such notice For the avoidance of doubt the Board shall have no obligation to make any such redemption pro rata to the number of Preference Shares held by the holders of the Preference Shares as a class and the Board shall be entitled to select Preference Shares held by certain shareholders to the exclusion of the others ",

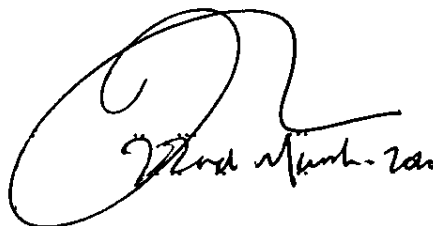
AGREEMENT

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



The undersigned, being the persons entitled to vote on the Resolution hereby irrevocably agree to the Resolution

Signed by J C Roberts
Date



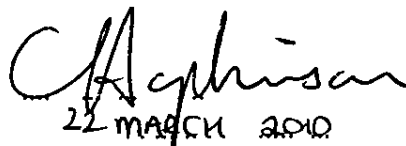
22nd March 2010

Signed by S Caunce
Date



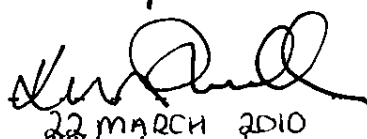
22 MARCH 2010

Signed by C Hopkinson
Date



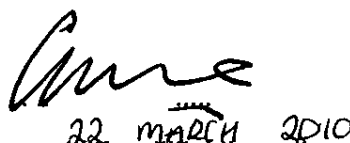
22 MARCH 2010

Signed by K Philbin
Date



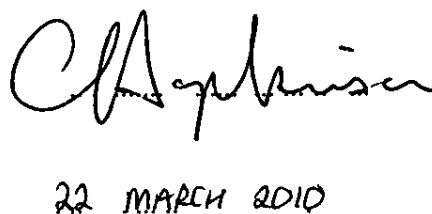
22 MARCH 2010

Signed by N K Stoller
Date



22 MARCH 2010

Signed by C W Holroyd
Date

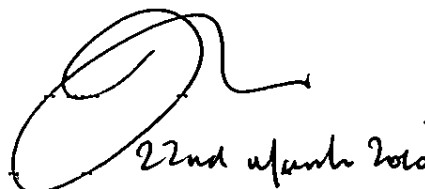


22 MARCH 2010

Signed by C J Hopkinson, N P Hopkinson,
P J Hopkinson and
M J Field SSAS Trustees Limited
Date

Signed by A Durston
Date

Signed by
For and on behalf of Crystalcraft Limited
Date



22nd March 2010

Signed by J Holroyd
Date

Signed by J Atkin
Date

Signed by J P Dutton

Date

Signed by N S Roberts

Date

Signed by P Cartwright

Date

Signed by J Roberts

Date

Signed by E Coverdale

Date

Signed by J Roberts for and on behalf of J

Roberts and R Morgan

Date

NOTES

1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand** delivering the signed copy to S Caunce Esq, DRL Holdings Limited, Aspinall House, Aspinall Way, Aspinall Close, Middlebrook, Bolton, Lancashire BL6 6QQ
- **Post** returning the signed copy by post to S Caunce Esq, DRL Holdings Limited, Aspinall House, Aspinall Way, Aspinall Close, Middlebrook, Bolton, Lancashire BL6 6QQ

If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement

3 Unless, by 13th April 2010, sufficient agreement has been received for the Resolutions to pass, they will lapse If you agree to the Resolutions, 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