

Company number: 05528146

HUMBERTS (EAST MIDLANDS) LIMITED

(the "Company")

Written Resolutions of the Company

Circulation date: April 7th 2008

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (**Resolutions**).

SPECIAL RESOLUTIONS

- (1) **THAT** notwithstanding that the written resolutions of the members of the Company dated 15 February 2007 as filed with the Registrar of Companies incorrectly refer to an increase in the authorised share capital to £2,225,000 we hereby ratify such actions, approve and confirm that the business of the Company transacted by such resolutions is valid and that the true intention was for the resolutions to read as follows

"1 *That the authorised share capital of the Company be increased beyond its existing authorised share capital of £1,000 to £2,250,000 by the creation of 2,249,000 ordinary shares of £1 00 each, and*

3 *That the directors are unconditionally authorised for the purposes of section 80 of the Companies Act 1985 to allot, dispose of or grant options over the Company's shares to such person, on such terms and in such manner as they think fit, up to a total issued share capital of the Company of £2,250,000 any time during the period of five years from the date thereof (15 February 2007) "*

- (2) **THAT** the issue of 25,000 ordinary shares that the incorrect written resolution dated 15 February 2007 intended to create, be approved ratified and confirmed

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolutions on the Circulation date referred to above, hereby irrevocably agrees to the Resolutions

Signed on behalf of Humberts Group Plc

Dated


7.04.2008

Company number: 05528146

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 Fasken Martineau Stringer Saul LLP, 17 Hanover Square, London W1S 1HU (reference axe//269357 00027)
- **Post** returning the signed copy by post to the above address
- **Fax** faxing the signed copy to +44 (0) 20 7917 8555 marked "For the attention of Anca Enica"
- **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to aenica@fasken.co.uk Please enter "Written resolutions" in the e-mail subject box

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 sufficient agreement has been received for the Resolutions to pass within 28 days of the circulation date referred to above, it 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