

Company No. 5591985

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

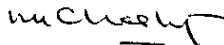
KRS INVESTMENT HOLDINGS LTD

(the "Company")

**WRITTEN CONSENT TO VARIATION OF CLASS RIGHTS
ATTACHED TO THE "A" ORDINARY SHARES
(in accordance with article 6.1 of the
articles of association of the Company)**

We, the undersigned, being between us the holders of more than 75 per cent of the issued "A" ordinary shares of 1p each in the capital of the Company ("A" Ordinary Shares"), **HEREBY CONSENT** to any variation or abrogation of the rights attaching to the "A" Ordinary Shares, including (without limitation) any amendment to or variation of such rights conferred by article 5 of the articles of association of the Company, arising as a result of the Debt Capitalisation Agreement and as a result of further changes to the Articles of Association of the Company each in the form attached hereto

Signed



Dated

17 July 2007

For and on behalf of Cabot Square Capital
Nominee Ltd

FRIDAY



A02

AVEY9SK2

31/08/2007

COMPANIES HOUSE

413

Company No. 5591985

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

KRS INVESTMENT HOLDINGS LTD

(the "Company")

WRITTEN CONSENT TO VARIATION OF CLASS RIGHTS
ATTACHED TO THE "B" ORDINARY SHARES
(in accordance with article 6.1 of the
articles of association of the Company)

We, the undersigned, being between us the holders of more than 75 per cent of the issued "B" ordinary shares of 1p each in the capital of the Company ("B" Ordinary Shares"), **HEREBY CONSENT** to any variation or abrogation of the rights attaching to the "B" Ordinary Shares, including (without limitation) any amendment to or variation of such rights conferred by article 5 of the articles of association of the Company, arising as a result of the Debt Capitalisation Agreement and as a result of further changes to the Articles of Association of the Company each in the form attached hereto

Signed

Colin Taylor

Dated

17 July 2007

Signed

Dean Murfin

Dated

17 July 2007

Signed

Paul Wilson

Dated

17 July 2007

Signed

Richard Overson

Dated

17 July 2007

Company No. 5591985

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

KRS INVESTMENT HOLDINGS LTD

(the "Company")

**WRITTEN CONSENT TO VARIATION OF CLASS RIGHTS
ATTACHED TO THE "C" ORDINARY SHARES
(in accordance with article 6.1 of the
articles of association of the Company)**

We, the undersigned, being between us the holders of more than 75 per cent of the issued "C" ordinary shares of 1p each in the capital of the Company ("C" Ordinary Shares"), **HEREBY CONSENT** to any variation or abrogation of the rights attaching to the "C" Ordinary Shares, including (without limitation) any amendment to or variation of such rights conferred by article 5 of the articles of association of the Company, arising as a result of the Debt Capitalisation Agreement and as a result of further changes to the Articles of Association of the Company each in the form attached hereto

Signed

Colin Taylor



Dated

17 July 2007

Signed

Dean Murfin



Dated

17 July 2007

Signed

Paul Wilson



Dated

17 July 2007

Signed

Richard Overson



Dated

17 July 2007