

**YH3 LIMITED (the "Company")**  
**COMPANY NUMBER 5724156**

**PRINT OF THE WRITTEN RESOLUTIONS OF THE COMPANY**  
**PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006**  
**PASSED ON 28 MARCH 2012**

The following written resolutions having been duly proposed by the directors of the Company were duly passed by the Company as ordinary resolutions.

- 1 **THAT** the Articles of Association of the Company be amended by deleting the paragraph relating to authorised share capital which was previously contained in paragraph 5 of the Company's Memorandum of Association and which, by virtue of section 28 Companies Act 2006, is treated as a provision of the Company's Articles of Association
- 2 **THAT** the directors may without limit exercise all of the powers of the Company to allot shares in the Company and grant rights to subscribe for, or to convert any security into, shares in the Company in accordance with section 550 of the Companies Act 2006

Signed



Christian Wells

for and on behalf of YH3 Limited

THURSDAY



\*R166YEH6\*

RM

05/04/2012

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COMPANIES HOUSE