

Company No 5859319

WRITTEN RESOLUTION(S)

of

LION/SILK INVESTMENTS 1 LIMITED (the "Company")

WEDNESDAY



A28 *A8541PK1* 01/12/2010 245
COMPANIES HOUSE

Pursuant to section 281(1)(a) of the Companies Act 2006 (the "Act")

Circulation date 19 November 2010

Pursuant to section 291 of the Companies Act 2006, the directors of the Company propose that the Resolution below is passed as a special resolution of the Company

Special resolution

THAT the 1,000,000 issued Ordinary Shares in the capital of the Company be converted into 1,000,000 A Ordinary Shares each on the basis of 1 Ordinary Share for each A Ordinary Share such A Ordinary Shares having the rights and being subject to the restrictions set out in the Articles of Association of the Company

We, the undersigned, being the sole member of the Company who as at 19 November 2010 would have been entitled to vote on the resolution, agree to the above resolution

Signed for and on behalf of Lion/Silk Investments
Limited

19 November 2010

Date

Notes

- (1) If you agree to the above resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company
 - (a) by delivering it by hand or by posting it to Unit 5, Swallowfield Way, Hayes, Middlesex, UB3 1DQ, United Kingdom marked for the attention of Nick Mather,
 - (b) by faxing it to +44(0) 1481 749749 marked for the attention of Julie Loveridge, or
 - (c) by sending it as an attachment to an email at Julie.loveridge@aztecgroup.co.uk
- (2) A member's agreement to a written resolution, once signified, may not be revoked
- (3) A written resolution is passed when the required majority of eligible members have signified their agreement to it
- (4) The resolution set out above must be passed before the end of November 2010 otherwise it will lapse
- (5) 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

- (6) 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