

Registered Number: 5871843

FRIDAY



H & F BRIDGE PARTNERSHIP LIMITED
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

**SHAREHOLDERS' WRITTEN RESOLUTIONS
CIRCULATED ON 26 NOVEMBER 2008
PURSUANT TO CHAPTER 2
OF PART 13 OF THE COMPANIES ACT 2006**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolutions be passed as ordinary resolutions:

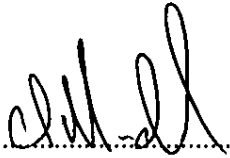
ORDINARY RESOLUTIONS

THAT:

- (i) provided that the relevant Director has disclosed the nature and extent of his interest to the Board, any Conflict that any Director of the Company from time to time may have by virtue of his directly or indirectly holding securities, or options over securities, issued by and/or any other investment in any of the companies or other entities set out in the Schedule attached to this resolution (an "**Existing Interest Undertaking**") or any other undertaking in the same group (as defined in the Act) as the Company (a "**Group Undertaking**"), or his being a director, officer, manager, employee of, or his otherwise being engaged by, any Existing Interest Undertaking or Group Undertaking (each a "**Relevant Undertaking**"), is authorised;
- (ii) provided that the relevant Director has disclosed the nature and extent of his interest to the Board, no such Director shall by reason only of such a Conflict be unable to participate in or vote at meetings of the Board or (subject to section 175 of the Act) committees to which any business may be delegated; and
- (iii) no Director shall be obliged to disclose to the Company, or use in relation to its affairs, any property, information or opportunity that to his knowledge has been or is intended to be disclosed to, or used in relation to the affairs of, or is confidential to, another Relevant Undertaking.

Please read the explanatory notes at the end of this document before signifying your agreement to the resolution.

We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution.

Signed 
for and on behalf of Agilisys Limited

Date 2/12/ 2008

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Please read the explanatory notes at the end of this document before signifying your agreement to the resolution.

We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution.

Signed MPG
for and on behalf of London Borough of Hammersmith & Fulham

Date 23/12 2008