

(1985 Table A)

Company No 5891280

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

REFORM ACQUISITIONS LIMITED



In accordance with regulation 53 of Table A in the Schedule to the Companies (Table A to F) Regulations 1985 (as amended) (as incorporated in the Company's articles of association), we, being all the members of the Company who would, at the date of these resolutions, have been entitled to vote upon them as if they had been proposed at a general meeting at which we were present, pass the following resolutions, in the case of resolutions 1 and 2 as ordinary resolutions, and the in case of resolution 3, as a special resolution:

ORDINARY RESOLUTIONS

1. **THAT**, the share capital of the Company be hereby increased from £1 to £34,000,001 by the creation of 34,000,000 new ordinary shares of £1 each ranking *pari passu* in all respects with the existing ordinary shares.
2. **THAT**, in substitution for any previous authority, the directors be hereby generally and unconditionally authorised, in accordance with section 80 Companies Act 1985, to allot relevant securities (as defined in that section) up to a maximum aggregate nominal amount of relevant securities of £34,000,000; provided that this authority will expire on the date being five years from the date on which this resolution is passed, but the Company may before this authority expires make an offer or agreement which would or might require relevant securities to be allotted after this authority expires and the directors may allot relevant securities pursuant to such offer or agreement as if this authority had not expired.

SPECIAL RESOLUTION

3. **THAT**, subject to the passing of resolution 2, the Directors be hereby given power to allot equity securities pursuant to the authority conferred by resolution 2 above as if paragraph 2.2 of the articles of association did not apply to the allotment provided that such power shall expire when the authority conferred by resolution 2 is revoked or expires unless previously renewed, varied or revoked by the Company in general meeting but the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the

Directors may allot equity securities in pursuance of that offer or agreement as if this power had not expired.

Signed 

For and on behalf of Reform Acquisition, LLC

27 September 2006