

Company number 5891280

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

REFORM ACQUISITIONS LIMITED (the "Company")

(Passed on 17 October 2008)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose that resolutions 1 and 2 below are passed as ordinary resolutions:-

1. **THAT** the authorised share capital of the company be increased from £79,000,000.1 to £200,000,000 by the creation of 120,999,999 new ordinary shares of £1.00 each in the capital of the Company, such shares ranking pari passu in all respects with the existing issued ordinary shares in the capital of the Company.
2. **THAT** the directors be and are hereby generally and unconditionally authorised for the purposes of section 80 of the Companies Act 1985 (the "Act") (in substitution for any existing authority conferred on the directors to allot relevant securities) to exercise all powers of the Company to allot relevant securities (within the meaning of section 80(2) of the Act) of the Company up to a maximum aggregate nominal amount of £124,499,999 but so that:-
 - a. this authority shall expire on the fifth anniversary of the date on which this resolution is passed (unless and to the extent that such authority is revoked, varied, renewed or extended prior to such date);
 - b. the Company may, before such expiry, make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the directors may allot relevant securities pursuant to such an offer or agreement as if the authority conferred hereby had not expired; and
 - c. this authority shall be in substitution for all previous authorities under section 80 of the Act which are hereby revoked but without prejudice to any allotment, offer or agreement made or entered into prior to the date of this resolution.

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For and on behalf of

Reform Acquisitions LLC

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COMPANIES HOUSE