

Company number 05944758

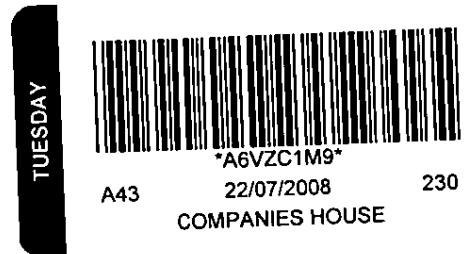
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MUCHO MAS LIMITED (Company)

Circulation Date 10 July 2008



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

SPECIAL RESOLUTION

"THAT article 3(c) of the Company's Articles of Association be excluded in its application to the issue and allotment of up to £519 97 of nominal value of the Company's Ordinary Share capital"

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on 26 June 2008, hereby irrevocably agrees to the Resolution

Signed by DAN HOUGHTON

Handwritten signature of Daniel Houghton in black ink.

DATE 16/07/08

Signed by ERIC PARTAKER

Handwritten signature of Eric Partaker in black ink.

DATE 16/07/08

Signed by TOM SPATHIS

DATE

Signed by FAISAL GALARIA

DATE

Signed by SIMON PRIDEAUX

DATE

Signed by STEPHEN LINDEMANN

DATE

Signed by SIMON HADE

DATE

Signed by ERIK ANDERSSON

DATE

Signed by NILS HAMMAR

DATE

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand** delivering the signed copy to Joelson Wilson & Co, 30 Portland Place, London W1B 1LZ (ref PAC/M166/1)
- **Post** returning the signed copy by post to Joelson Wilson & Co, 30 Portland Place, London W1B 1LZ (ref PAC/M166/1)
- **Fax** faxing the signed copy to Joelson Wilson & Co, 020 7580 2251 (ref PAC/M166/1) (Please send hard copy by post)

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by 17 July 2008, sufficient agreement has been received for the Resolution to pass, they will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

4 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

5 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

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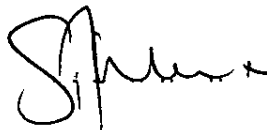
Signed by TOM SPATHIS

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Signed by FAISAL GALARIA

DATE

Signed by SIMON PRIDEAUX



DATE 11-07-08

Signed by STEPHEN LINDEMANN

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Signed by ERIC PARTAKER

DATE

Signed by TOM SPATHIS

DATE

Signed by FAISAL GALARIA



DATE

14 July 08

Signed by SIMON PRIDEAUX

DATE

Signed by STEPHEN LINDEMANN

DATE

Signed by SIMON HADE

DATE

Signed by ERIK ANDERSSON

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Signed by NILS HAMMAR

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