

CO NO 6055242

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

BUTTERS GROUP LIMITED

Pursuant to a resolution in writing passed on the 12 NOVEMBER 2007 the following resolution was duly passed as a special resolution

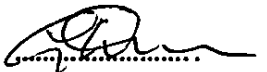
That the allotment of 500 ordinary shares of £1 each and 4,500 preferences shares of £1 each (in each case subject and with the benefit of the rights and obligations set out in the Articles of Association of the Company) at par to Graham Barry, Simon Esdale and Tim Collins be approved subject to receipt by the Company of the subscription monies therefor

Name of shareholder

Signature

Date

Graham Dunn



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Mark Walker

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.....

Graham Barry

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.....

Simon Esdale

.....

.....

Tim Collins

.....

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Advantage Capital
Partners 1 LP

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Advantage Capital
Partners 2 LP

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Robert Adair Investment

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Plan

Martin Bodenham

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Trevor Jones

.....

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Paul Milner

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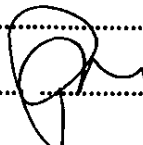
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A handwritten signature in black ink, appearing to be 'P. Milner', is written over the dotted lines corresponding to the name Paul Milner.

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Graham Dunn
Mark Walker
Graham Barry
Simon Esdale
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Advantage Capital Partners 1 LP	
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Plan

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