

**This document is important and requires your immediate attention.
Before signing the document, please read the Notes overleaf**

Company Number: 06087343

The Companies Acts 1985 and 2006

PRIVATE COMPANY LIMITED BY SHARES

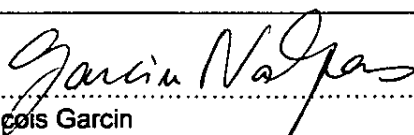
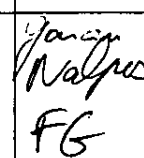
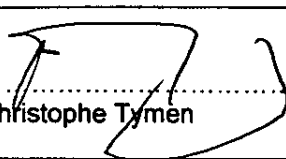

WRITTEN RESOLUTION

FIDEQUITY LIMITED
("the Company")

We, the undersigned, being all the members of the Company eligible to attend and vote at general meetings of the Company, hereby pass the following resolutions designated as ordinary resolutions, and agree that the said resolutions shall be as valid and effective as if they had been passed at a general meeting the Company duly convened and held.

IT IS RESOLVED THAT:

1. The authorised share capital of the Company be increased from £100 divided into 100 Ordinary shares of £1.00 each to £1,000,000 by the creation of an additional 999,900 Ordinary shares of £1 each ranking pari passu in all respects with the existing Ordinary shares of £1 each in the capital of the Company.
2. Subject to the passing of Resolution 1, the directors be and are hereby generally and unconditionally authorised for the purposes of section 80 of the Companies Act 1985 to exercise any power of the Company to allot and grant options over or rights to subscribe for or convert securities into shares of the Company up to the amount of the authorised but un-issued share capital at the date of passing of this resolution at any time or times during the period of five years from the date of this resolution and the directors may, after that period, allot any shares or grant any such options or rights under this authority in pursuance of an offer or agreement so to do made by the Company within that period. The authority hereby given may at any time (subject to the said section 80) be renewed, revoked or varied by resolution of the Company.

Signature	Date	All	R1	R2
 Francois Garcin	20 October 2008	 FG		
 Christophe Tymen	20 October 2008	 CT		

Your attention is drawn to the Notes over

WEDNESDAY



Notes:

1. These written resolutions have been proposed by the directors of the Company.
2. The circulation date of these written resolutions is 20 October 2008.
3. If you agree to all resolutions, please signify your agreement by signing against your name where indicated, and initial the box marked "All". Please then return the document to the Company.
4. If you agree to some, but not all, of the resolutions, please signify your agreement to those resolutions which you do agree to by signing against your name where indicated, and initial **only** those boxes relating to the corresponding resolutions to which you agree. Please then return the document to the Company.
5. If you sign the document and return it to the Company without indicating whether you agree to all the resolutions or any particular resolution being passed, it will be assumed by the Company that you agree to all of the resolutions being passed.
6. If not passed by the requisite majority of members, these written resolutions shall lapse on 4 November 2008.
7. Once these resolutions have been signed and returned to the Company, your agreement to them may not be revoked.