

FLYING PIG UK LIMITED

Company Number **06383661**

(the "Company")

Written Resolution

Circulation Date 16 April 2012

(the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the resolution (the "**Resolution**") set out below be passed as an ordinary resolution

ORDINARY RESOLUTION

1. THAT the authorised share capital of the Company, being 1,000 ordinary shares of £1.00 each be sub-divided into 100,000 ordinary shares of £0.01 each in the share capital of the Company

AGREEMENT

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

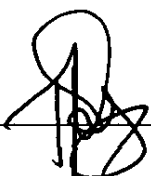
The undersigned, a person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution


Signed by
Timothy Sykes

Date

Signed by
Keith Knowles

Date:





16 4.12
16 4.12

WEDNESDAY



A33
02/05/2012
COMPANIES HOUSE

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NOTES

- 1 You can choose to agree to all of the Resolution or none of them but you cannot agree to only some of the Resolution. If you agree to all of 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 Martin Gleeson, Memery Crystal LLP, 44
Southampton Buildings, London WC2A 1AP.

Post. returning the signed copy by post to Martin Gleeson, Memery Crystal LLP, 44
Southampton Buildings, London WC2A 1AP

By email: delivery a signed copy by email to mgleeson@memerycrystal.com

If you do not agree to all of 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, within 28 days beginning with the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before 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.