

Company number 6410439

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

BBM Fifty-Nine Limited ("Company")

20 December 2007



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 (together "Ordinary Resolutions"), and
- resolution 3 below is passed as a special resolution ("Special Resolution")

ORDINARY RESOLUTIONS

1 To increase the authorised share capital of the Company from £100 to £1,000,000 by the creation of 999,900 ordinary shares of £1.00 each ranking pari passu in all respects with the existing ordinary shares of £1.00 each in the capital of the Company

2 To authorise the directors generally and unconditionally for the purposes of section 80 of the Companies Act 1985 (1985 Act) to exercise all the powers of the Company to allot relevant securities (within the meaning of that section) up to an aggregate nominal amount of £999,900 provided that this authority is for a period expiring five years from the date of this resolution but 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 in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all subsisting authorities, to the extent unused

SPECIAL RESOLUTION

3 Subject to the passing of resolution 2 above, to authorise the directors pursuant to section 95 of the 1985 Act to allot equity securities (within the meaning of section 94(2) of the 1985 Act) whether for cash or other valuable consideration pursuant to

the authority conferred by resolution 2 above as if section 89(1) of the 1985 Act did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities

(a) in connection with an offer of such securities by way of rights to holders of ordinary shares in proportion (as nearly as may be practicable) to their respective holdings of such shares, but subject to such exclusions or other arrangements as the directors may deem necessary or expedient in relation to fractional entitlements or any legal or practical problems under the laws of any territory, or the requirements of any regulatory body or stock exchange, and

(b) otherwise than pursuant to paragraph (a) above up to an aggregate nominal amount of £999,900,

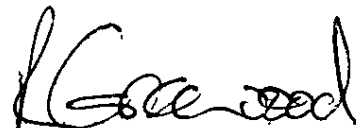
and shall expire five years from the date of this resolution, save that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Ordinary Resolutions and Special Resolutions

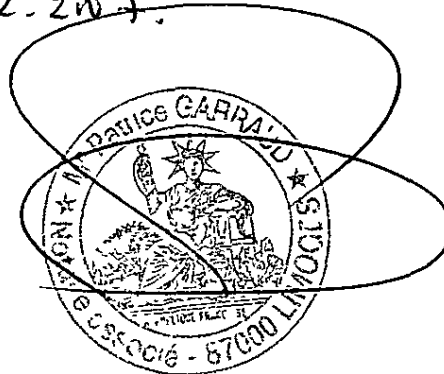
The undersigned, a person entitled to vote on the above resolutions on 20 December 2007, hereby irrevocably agrees to the Ordinary Resolutions and Special Resolution

Signed by Robert James Greenwood
Date



20 December 2007

*Je soussigné Robert JARROLD Notaire à Londres
CERTIFIE l'authenticité de la signature de Monsieur GREENWOOD
apparaissant ci-dessus le 20.12.2007.*



NOTES

1 You can choose to agree to all of the Ordinary Resolutions and Special Resolution or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, 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 Colin Rutland, Beswicks Solicitors, Alexander House, Bethesda Street, Hanley, Stoke-on-Trent ST1 3DX
- **Post** returning the signed copy by post to Colin Rutland, Beswicks Solicitors, Alexander House, Bethesda Street, Hanley, Stoke-on-Trent ST1 3DX
- **Fax** faxing the signed copy to 01782 285986 marked "For the attention of Colin Rutland"
- **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to colin.rutland@beswicks.com. Please enter "Written resolutions dated 20 December 2007" in the e-mail subject box

If you do not agree to all of the resolutions, 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 resolutions, you may not revoke your agreement.

3 Unless, by 18 January 2008, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, 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.