

6.16

Company Number: 6433482

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

LINDEN LONDON (HAMMERSMITH) LIMITED

("the Company")

WRITTEN RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY

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

THAT

- (a) the authorised share capital of the Company be increased from £1,000 to £13,242,605 by the creation of 13,241,605 Ordinary Shares of 1 00 each, such shares having rights attached thereto as set out in the articles of association adopted pursuant to part (d) of this resolution
- (b) in accordance with section 551 of the 2006 Act, the Directors be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("Rights") up to an aggregate nominal amount of £13,241,605 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 shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the 2006 Act
- (c) in accordance with section 570 of the 2006 Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the 2006 Act) pursuant to the authority conferred by part (b) of this resolution, as if section 561(1) of the 2006 Act and article 4 of the Company's articles of association did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £13,241,605 and is for a period expiring five years from the date of this resolution, (unless renewed, varied or revoked by the Company prior to or on that date) 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

WEDNESDAY

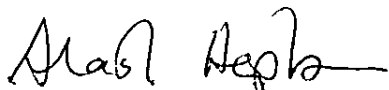


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COMPANIES HOUSE

AGREEMENT

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

The undersigned, the persons entitled to vote on the above resolutions on 11 February 2010, hereby irrevocably agree to the Resolution and consent to any variation of the rights attached to their shares which may be effected thereby



Signed by Martin Hepburn
For and on behalf of Linden London LLP

NOTES

- 1 If you agree to 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 the company secretary at Teal House, Cowley Business Park, Cowley, Uxbridge, Middlesex, UB8 2AL,

Post returning the signed copy by post to the company secretary at Teal House, Cowley Business Park, Cowley, Uxbridge, Middlesex, UB8 2AL,

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 _____ 2010, sufficient agreement has been received for the Resolution to pass, it 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

4.15

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Signed by 
For and on behalf of Linden London LLP

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