

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

HARE NEWCO LIMITED

("Company")


Written resolutions of the Company pursuant to chapter 2 part 13 of the Companies Act 2006 ("Act") proposed as resolutions as detailed below:

SPECIAL RESOLUTIONS

1. **That:** the authorised share capital of the Company be increased from £42,500 to £47,500 by the creation of 500,000 preference shares of £0.01 each in the capital of the Company, each such preference share having the respective rights set out in the articles of association of the Company.
2. **That,** subject to the passing of resolution 1 above, pursuant to section 80 of the Act and in substitution for all existing authorities under that section, the directors be and are generally and unconditionally authorised to exercise all powers of the Company to allot relevant securities (within the meaning of section 80 of the Act up to an aggregate nominal value of £47,500 provided that (unless previously revoked, varied or renewed) this authority shall expire on the fifth anniversary of the date of the passing of this resolution, save that the Company may make an offer or agreement before the expiry of this authority which would or might require relevant securities to be allotted after such expiry and the directors may allot relevant securities pursuant to any such offer or agreement as if the authority conferred by this resolution had not expired.
3. **That,** subject to the passing of resolutions 1 and 2 above, any right of pre-emption which the members may have in relation to the issue of 500,000 preference shares of £0.01 each in the capital of the Company at a premium of £0.99 per share to Elysian Capital 1 LP (whether granted by the articles of association of the Company, the Act or any agreement) is waived and the allotment of such preference shares is consented to.

Circulation date: 4/9/ 2008

Registered office: Frilsham Nurseries Yattendon
Thatcham
Berkshire
RG18 0XX


 DLA PIPER
WE HEREBY CERTIFY THIS TO BE A TRUE COPY
OF THE ORIGINAL
DATE: 24.04.09
SIGNED: DLA PIPER UK LLP
DLA PIPER UK LLP

SATURDAY



Agreement to written resolutions

We, the undersigned, being persons entitled to vote on the above resolutions, irrevocably agree to such resolutions:

Name of member:	MARTIN HUNT	
Signed:		
		Dated: 4/9/09.....

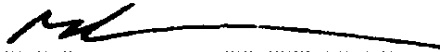
Name of member:	MARK OLIVER	
Signed:		
		Dated:

Name of member:	PETER HOLLAND	
Signed:		
		Dated:

Agreement to written resolutions

We, the undersigned, being persons entitled to vote on the above resolutions, irrevocably agree to such resolutions:

Name of member:	MARTIN HUNT	Dated:
Signed:	

Name of member:	MARK OLIVER	Dated: 4/9/08
Signed:		

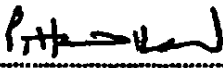
Name of member:	PETER HOLLAND	Dated:
Signed:	

Agreement to written resolutions

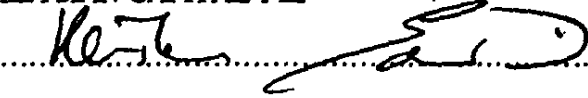
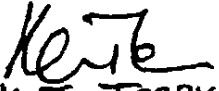
We, the undersigned, being persons entitled to vote on the above resolutions, irrevocably agree to such resolutions:

Name of member:	MARTIN HUNT	
Signed: Dated:	

Name of member:	MARK OLIVER	
Signed: Dated:	

Name of member:	PETER HOLLAND	
Signed:	 Dated: 5/9/08	

Name of member:	FRED MENDELSON	Dated:
Signed:	

Name of corporate member:	ELYSIAN CAPITAL GP SCOTLAND LTD AS GENERAL PARTNER OF: ELYSIAN CAPITAL I LP 	Dated: ...4/9/08....
Name and position of signatory:	 K.J. Terry Block capitals please	
Signed by authorised person on behalf of corporate member::	KEN TERRY	

	Dated:
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Name of member:	FRED MENDELSON	
Signed:	F. Mendelsohn	
		Dated: 20-8-08

Name of corporate member:	ELYSIAN CAPITAL I LP	
Name and position of signatory: <i>Block capitals please</i>	
Signed by authorised person on behalf of corporate member:.	
		Dated:

