

Company No. 657352- 6573542

Written Resolution of Peregrine and Falcon Limited (the "Company")

Circulation Date: 30 June 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, it is proposed that the following special resolutions (together the "**Resolutions**") be passed:

Special Resolutions

1. THAT the share capital of the Company be reduced from £1,450,000 divided into 1,450,000 ordinary shares of £1 each, to £1,145,000 divided into 1,145,000 ordinary shares of £1 each, all of which are fully paid, such reduction to be effected by cancelling 305,000 ordinary shares of £1 each which have been issued but are unpaid, and extinguishing the liability in respect of the uncalled capital in respect thereof (the "**Capital Reduction**").
2. THAT the capital of the Company is, accordingly, at the date of these Resolutions £1,450,000 divided into 1,450,000 shares of £1 each of which 1,145,000 ordinary shares of £1 each have been issued credited as fully paid and the remainder are unissued.

The undersigned, being the sole member and an "eligible member" (as defined in Section 289 of the Companies Act 2006) and entitled to vote on the Resolutions on the circulation date specified above, and having received a copy of a solvency statement made by the directors of the Company relating to the Capital Reduction at or before the time of receiving this document for signature, hereby irrevocably agree to the Resolutions:

Full name of member (print): Rupert Tyer

Signature: 

Dated: 2nd July 2009

Please read the Notes below before signifying your agreement to the Resolutions.

NOTES:

1. You can choose to agree to all of the Resolutions or none of them, but you cannot agree to only one of the Resolutions. If you agree with 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:

Post: returning the signed copy by post to Angela Gaughan at Jersey Trust Company, 196 Bath Street, Glasgow, G2 4HG.

Fax: faxing the signed copy to 0141 352 2951 marked "For the attention of Angela Gaughan"

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Email: attaching a scanned copy of the signed document to an email and sending it to angela.gaughan@jerseytrustco.com. Please enter "Written resolution – reference Peregrine and Falcon Limited" in the email subject box.

2. *If you do not agree to the Resolutions, you do not need to do anything and you will not be deemed to agree if you fail to reply.*
3. *Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.*
4. *The Resolutions need to be passed by 15 July 2009 which is 15 days from the date of the directors' solvency statement. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date. (The Resolutions will lapse in any case by 28 July 2009 which is 28 days from the circulation date.)*
5. *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 of the Company.*
6. *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.*