

Company No 6628016

THE COMPANIES ACT 1985, 1989 AND 2006

COMPANY LIMITED BY SHARES

ORDINARY AND SPECIAL RESOLUTIONS

of

MIRO ACQUISITIONS LIMITED
(the "Company")

WE, the undersigned, being the sole member who at the circulation date of this resolution have the right to attend and vote at a General Meeting of the Company, hereby irrevocably agree to the following resolutions being passed as ordinary and special resolutions of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (as amended)

ORDINARY RESOLUTIONS

"THAT

- 1** the existing share of £1 in the capital of the Company held by Miro Mezzco Limited ("Mezzco") be and is hereby divided and redesignated into 100 ordinary shares of £0.01 each so that Mezzco holds 100 ordinary shares,
- 2** the existing authorised but unissued 99 shares of £1 each in the capital of the Company be and are hereby divided and redesignated into 9900 ordinary shares of £0.01 each;
- 3** the authorised share capital of the Company be increased to £1,159,273.57 by the creation of 115,927,257 ordinary shares of £0.01 each to rank pari passu in all respects with the existing ordinary shares, and
- 4** the Directors be and are hereby generally and unconditionally authorised in accordance with s 80 of the Companies Act 1985 (the "1985 Act") to exercise all the powers of the Company to allot relevant securities (as defined in s 80 of the 1985 Act) up to an aggregate nominal amount of £1,159,273.57 in substitution for all existing authorities given to them, such authority to expire five years from the date of this resolution but to be capable of previous revocation or variation before such expiry by the Company in general meeting and of renewal from time to time by the Company in general meeting for a further period not exceeding five years, and the Company may make any offer or agreement before the expiry of this authority that would or might require relevant securities to be allotted after this authority has expired and the Directors may allot relevant securities in pursuance of any such offer or agreement as if the authority conferred by this resolution had not expired "

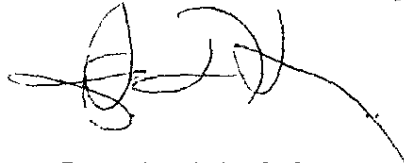
1 01 716877*03.FD59031 DOC11623 0072



SPECIAL RESOLUTIONS

“THAT

- 5 subject to the passing of resolution 4, in substitution for all existing authorities given to them, the Directors be and are hereby generally empowered pursuant to s 95 of the 1985 Act to allot equity securities (within the meaning of s 94(2)) of the 1985 Act for cash pursuant to the general authority conferred by resolution 4 as if s 89(1) of the 1985 Act did not apply to the allotment, provided that the power conferred by this resolution will expire five years from the date of this resolution, but to be capable of previous revocation or variation before such expiry by the Company in general meeting and of renewal from time to time by the Company in general meeting for a further period not exceeding five years, and the Company may make any offer or agreement before the expiry of this authority that would or might require relevant securities to be allotted after this authority has expired and the Directors may allot relevant securities in pursuance of any such offer or agreement as if the authority conferred by this resolution had not expired,
- 6 the Company's articles of association be deleted in their entirety and replaced by the adoption of the form of articles of association attached hereto, and
- 7 the name of the Company is changed to “Crægmoor Acquisitions Limited”



For and on behalf of
Miro Mezzco Limited

Dated . 18 JULY 2008

NOTES

- 1 Please sign and date this document and return it to the Company using one of the following methods
 - 1.1 By Hand delivering the signed copy to Chantal Brackenbury.
 - 1.2 By Post returning the signed copy to Chantal Brackenbury, Weil, Gotshal & Manges, One South Place, London EC2M 2WG
 - 1.3 By e-mail by attaching a scanned copy of the signed document to an e-mail and sending it to chantal.brackenbury@weil.com Please enter "Written resolution dated 15 July 2008" in the e-mail subject box

If you do not agree with 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 a resolution, you may not revoke your agreement.
- 3 Where, by 16 JUL 2008, insufficient agreement has been received for a resolution to pass, such resolution will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or on this date
- 4 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