

Company No: 06700035

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
OF
EXTREME ACCESS HIRE LIMITED

FRIDAY



Passed on the 17 day of December 2010

Pursuant to a resolution in writing passed on the date stated above resolution 1 was passed as an ordinary resolution and resolution 2 was passed as a special resolution of the Company

ORDINARY RESOLUTION

- 1 In place of all existing authorities (save to the extent relied upon prior to the passing of this Resolution) the Directors be generally and unconditionally authorised pursuant to section 551 of the Act to allot, and to grant rights to subscribe for or to convert any security into ordinary shares of £1 00 each having the rights and being subject to the restrictions set out in the articles of association up to a maximum nominal amount of £1,000 such authority to expire (unless previously renewed, varied or revoked by the Company in general meeting) the day preceding the fifth anniversary of the passing of the resolution, save that the Company may before the expiry of this authority make an offer or agreement which would or might require shares to be allotted, or rights to subscribe for or to convert any security into shares to be granted, after the expiry of this authority and the Directors may allot shares, or grant rights to subscribe for or convert any security into shares, in pursuance of that offer or agreement as if this authority had not expired

SPECIAL RESOLUTION

- 2 That the directors be and are generally and unconditionally authorised pursuant to section 571 of the Companies Act 2006 to allot relevant securities (within the meaning of section 561(1) of the Companies Act 2006) as if section 561 of the Act and Article 4 4 did not apply to any such allotment provided that such authority
 - 2 1 shall be in respect of an aggregate nominal amount of £1,000, and
 - 2 2 shall expire on the day preceding the fifth anniversary of the passing of the resolution

DATED 17/12 2010

Director

Company No: 06700035

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

EXTREME ACCESS HIRE LIMITED

A41

23/04/2011
COMPANIES HOUSE

Passed on the 17 day of December 2010

Pursuant to a resolution in writing passed on the date stated above resolution 1 was passed as an ordinary resolution and resolution 2 was passed as a special resolution of the Company

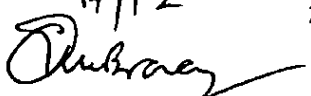
ORDINARY RESOLUTION

- 1 In place of all existing authorities (save to the extent relied upon prior to the passing of this Resolution) the Directors be generally and unconditionally authorised pursuant to section 551 of the Act to allot, and to grant rights to subscribe for or to convert any security into ordinary shares of £1.00 each having the rights and being subject to the restrictions set out in the articles of association up to a maximum nominal amount of £1,000 such authority to expire (unless previously renewed, varied or revoked by the Company in general meeting) the day preceding the fifth anniversary of the passing of the resolution, save that the Company may before the expiry of this authority make an offer or agreement which would or might require shares to be allotted, or rights to subscribe for or to convert any security into shares to be granted, after the expiry of this authority and the Directors may allot shares, or grant rights to subscribe for or convert any security into shares, in pursuance of that offer or agreement as if this authority had not expired

SPECIAL RESOLUTION

- 2 That the directors be and are generally and unconditionally authorised pursuant to section 571 of the Companies Act 2006 to allot relevant securities (within the meaning of section 561(1) of the Companies Act 2006) as if section 561 of the Act and Article 4.4 did not apply to any such allotment provided that such authority
 - 2.1 shall be in respect of an aggregate nominal amount of £1,000, and
 - 2.2 shall expire on the day preceding the fifth anniversary of the passing of the resolution

DATED

17/12


2010

Director