

No. 6869329

To all the members of Davies UK 4A Limited

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and to a board resolution passed today, the directors of the Company propose the following resolutions of which resolutions numbered 1 and 2 are proposed as ordinary resolutions.

**DAVIES UK 4A LIMITED (THE "COMPANY")**

**WRITTEN RESOLUTIONS**

I/We, the undersigned, being the sole member of the Company who (at the circulation date of these resolutions) (as defined in section 290 of the Companies Act 2006 ("**the Circulation Date**")) would have been entitled to vote on these resolutions, hereby agree, pursuant to Chapter 2, Part 13 of the Companies Act 2006, to the following resolutions. Resolutions 1 and 2 are proposed as ordinary resolutions.

**THAT:**

1. the authorised share capital of the Company be increased from £10 to £14,000 by the creation of 1,399,000 ordinary shares of £0.01 each, such shares having the rights and being subject to the restrictions and obligations set out in the articles of association;
2. the directors be generally and unconditionally authorised for the purposes of section 80 of the Companies Act 1985 (the "**Act**") to exercise all the powers of the Company to allot relevant securities (within the meaning of section 80(2) of the Act) up to an aggregate nominal amount of £14,000. This authority shall expire on the date falling five years from the date of this resolution save that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the directors may allot relevant securities in pursuance of such offer or agreement as if the authority conferred hereby had not expired. This authority shall be in substitution for and shall replace any existing authority pursuant to the said section 80 of the Act to the extent not utilised at the date this resolution is passed.

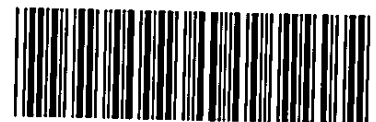
Please read the notes at the end of this document before signifying your agreement.



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for and on behalf of  
Davies Limited

Date: 7 APRIL 2009

TUESDAY



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21/04/2009

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COMPANIES HOUSE

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## **NOTES**

1. To signify your agreement to the resolution, please sign and date this document where indicated above and return it to the Company.
2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. If the resolution is not passed by the end of the period of 28 days beginning with the Circulation Date it will lapse.