

Company No. 6901909

WEALTH AT WORK HOLDINGS LIMITED

("Company")

CLASS CONSENT

OF

ORDINARY A SHAREHOLDERS

We, the undersigned, being a member of the Company holding ordinary A shares of £0 30 each in the capital of the Company ("A Shares") (holding not less than three quarters in nominal value of the issued A Shares) consent to all variations in the rights attaching to the A Shares as a result of the passing of the shareholder written resolutions in the form attached

Signed by Lloyds TSB Development Capital Limited

Dated

by its authorised attorney

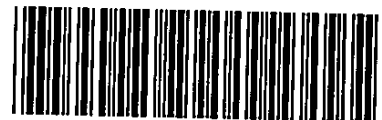
E Fazakerley

19 October 2011

Name of signatory and position (*in block capitals*):

ED FAZAKERLEY
on behalf of Palatine Private Equity LLP as
Acting as General Partner
to Palatine Private Equity Fund LP.

TUESDAY



A31

AVFPEY09

25/10/2011

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COMPANIES HOUSE



DLA PIPER

WE HEREBY CERTIFY THIS TO BE A TRUE COPY
OF THE ORIGINAL

DATE 24/10/2011

SIGNED D A Piper
DLA PIPER UK LLP