

No. 06905581

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
ATTILA ASSET MANAGEMENT LIMITED

THURSDAY



On 10 March 2010 the following resolutions were passed by the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 as special resolutions

SPECIAL RESOLUTIONS

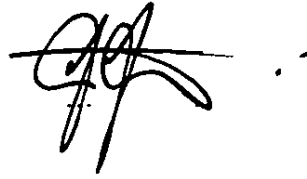
6 THAT:

- (a) the Articles of Association of the Company be amended by deleting all the provisions of the Company's Memorandum of Association which, by virtue of section 28 Companies Act 2006, are to be treated as provisions of the Company's Articles of Association, and
- (b) the proposed articles of association attached to these resolutions for the purposes of identification (the "**New Articles**") be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association

7 THAT, subject to Resolution 1 having been passed, in accordance with section 570 of the Act, the directors be and they are hereby empowered to allot equity securities (within the meaning of section 560 of the Act) pursuant to the authority conferred by article 24 of the New Articles as if section 561 of the Act did not apply to any such allotment provided that this power

- (a) shall be limited to equity securities up to an aggregate nominal amount of £50, and
- (b) shall expire on 31 March 2010, save that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in

pursuance of any such offer or agreement as if the power conferred hereby had not expired

A handwritten signature in black ink, consisting of stylized, overlapping loops and a long horizontal stroke extending to the right.

Director