

Company No 6906803

**THE COMPANIES ACTS 1985 TO 2006
COMPANY LIMITED BY SHARES**

WARBLER LIMITED

("Company")

**Ordinary Resolution
Passed as a Written Resolution**

The following ordinary resolution was duly passed by way of written resolution on
28 February 2011 pursuant to Chapter 2 of Part 13 of the Companies Act 2006

RESOLUTION

That the directors of the company be and are hereby generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to exercise any power of the company to allot or grant rights to subscribe for or to convert any security into any A ordinary shares of £1 each in the company up to a maximum nominal amount of £10,000 having the rights set out in the articles of association providing that this authority shall, unless renewed, varied or revoked by the company, expire on the day which is 5 years from the date hereof save that the company may, before such expiry, make an offer or agreement which would or might require shares to be allotted, or rights to be granted and the directors may allot shares (or grant rights) in pursuance of such offer or agreement as if the authority conferred in this resolution had not expired



Director
For and on behalf of Warbler Limited

Date *28 February 2011*

FRIDAY



A33 *AWV82SJM* 196
18/03/2011
COMPANIES HOUSE