

Company number 6955372

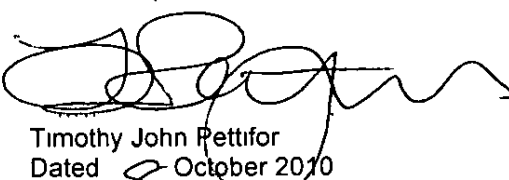
PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN CONSENT TO VARIATION OF
CLASS RIGHTS GIVEN BY THE HOLDERS OF
ALL OF THE ISSUED C ORDINARY SHARES OF £1 00 EACH
IN THE SHARE CAPITAL OF
SYPOL HOLDINGS LIMITED
(the "Company")**

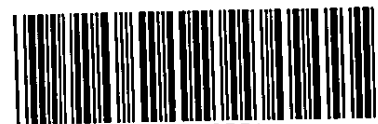
Circulated on 8 October 2010 (the "Circulation Date")

Pursuant to article 9 1 of the Company's articles of association and section 630(4)(a) of the Companies Act 2006 (the "Act"), I, the undersigned, being the sole holder of the 8,750 C Ordinary Shares of £1 00 each (the "C Ordinary Shares") issued in the capital of the Company hereby

- 1 sanction and consent to the passing and implementation of the resolutions set out in the written resolutions of the Company circulated to eligible members of the Company on or around the date hereof (a copy of which written resolutions are attached to this document (the "Written Resolutions")),
- 2 sanction and consent to each and every variation, modification or abrogation of the rights and privileges attaching to the C Ordinary Shares which are or may be effected by or involved in the passing or implementation of the Written Resolutions, and
- 3 declare that the Written Resolutions resolutions shall, if passed, be binding on all the holders of the C Ordinary Shares and further give any and all consents which are necessary under the articles of association of the Company from time to time in relation to the passing and implementation of the Written Resolutions


Timothy John Pettifor
Dated 8 October 2010

TUESDAY



A20 *ARGJCDD* 174
19/10/2010
COMPANIES HOUSE