

Company number 07117456

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN SHAREHOLDER RESOLUTIONS

KEYNOIR LIMITED

27 January 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "2006 Act"), the directors of the Company propose that resolution 1 below is passed as special resolution (together the "Resolutions");

SPECIAL RESOLUTION

1. **THAT** 215,250 Ordinary Shares held by Glen Drury be redesignated as Deferred Shares with the rights set out in the Articles of Association of the Company

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to any of the Resolutions

The undersigned, being those persons entitled to vote on the above resolutions on 27 January 2011, hereby irrevocably agree to those resolutions as indicated above

Signed by



Date: _____ 2011

Print Name... *Philip Wilkinson*

If signing on behalf of an entity please give full details below

On behalf of

FRIDAY



A42 21/10/2011 80
COMPANIES HOUSE

NOTES

You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand delivering the signed copy to Danvers Baillieu, Winston & Strawn London, CityPoint, One Ropemaker Street, London EC2Y 9HU

Post returning the signed copy by post to Danvers Baillieu, Winston & Strawn London, CityPoint, One Ropemaker Street, London EC2Y 9HU.