

Company No 07316457

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**BLUEBUTTON (5 BROADGATE) UK LIMITED**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the resolution below is passed as an ordinary resolution (the "Resolution")

**Resolution**

THAT

- 1 in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £308,210.457 provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years from the date of this Resolution

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the 2006 Act

**Statutory Statement regarding signifying agreement and date by which resolution must be passed**

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

The undersigned, a person entitled to vote on the above resolution on the date hereof, hereby irrevocably agrees to the Resolution

Signed by



for and on behalf of  
**BLUEBUTTON HOLDCO 5 BROADGATE (JERSEY) LIMITED**

On 10 March 2012



**Notes**

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated and returning it to the Company
- 2 If you do not agree to the Resolution you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Pursuant to the Companies Act 2006 unless by 2 April 2012 sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date. The agreement of a member to a written resolution proposed under the Companies Act 2006 is ineffective if signified after this date.
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 6 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.