Company No: 7448797

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

ALELTHO HOLDINGS LTD

(the "Company")

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

PASSED ON 15th March 2011

We, the undersigned, being the sole shareholders of the Company entitled to attend and vote at general meetings of the Company, hereby **RESOLVE** that each of the following resolutions be passed as a written resolution, and agree that the said resolutions shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held -

ORDINARY RESOLUTIONS

1 **THAT** the issued share capital of the company be and is hereby increased in accordance with article 4 3 of the articles of association of the company to £3,140 divided into 95,000 "A" ordinary shares of £0.01 each, 100,000 "B" ordinary shares of £0 01 each, 19,000 "C" ordinary shares of £0 01 each and 100,000 "D" ordinary shares by the creation of new "C" ordinary shares

2 **THAT,** in substitution for any previous authority, the directors be hereby generally and unconditionally authorised, in accordance with section 551 of the companies act 2006, to allot relevant securities (as defined in that section) up to a maximum aggregate nominal amount of relevant securities of £3,140 provided that this authority will expire on the date being five years from the date on which this resolution is passed but the company may before this authority expires make an offer or agreement which would or might require relevant securities to be allotted after this authority expires and the directors may allot relevant securities pursuant to such offer or agreement as if this authority had not expired

SPECIAL RESOLUTION

3 **THAT** the articles of association of the Company be amended by amending the voting rights attaching to the "D" ordinary shares to 19/60 per D ordinary share

Members of the Company who are eligible members because they are entitled to vote on the resolutions on the circulation date (that is the date on which copies of the resolutions are first sent to members, being 15th March 2011) should sign and date below to signify their agreement to the resolutions and return the signed document by hand or by post to the registered office of the Company

This resolution must be passed by the requisite majority by the end of the period of 28 days beginning with the circulation date otherwise it will lapse

Signed _____ Dated 15/03/11

For and on behalf of
Cabot Square Capital Nominee Limited

Signed _____ Dated 15/03/11

Barry Williams

Signed _____ Dated 15/3/11

Andrew Wood

Signed _____ Dated 15/03/2011

Egan Archer