

Company No. 7448797

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

ALELTHO HOLDINGS LTD

(the "Company")

**WRITTEN CONSENT TO VARIATION OF CLASS RIGHTS
ATTACHED TO THE "A" ORDINARY SHARES
(in accordance with article 6.1 of the
articles of association of the Company)**

We, the undersigned, being the sole shareholder of the issued "A" ordinary shares of £0 01 each in the capital of the Company ("A" Ordinary Shares"), **HEREBY CONSENT** to any variation or abrogation of the rights attaching to the "A" Ordinary Shares including (without limitation) any amendment to or variation of such rights conferred by article 5 of the articles of association of the Company, arising as a result of the issue of 5,000 "A" Ordinary Shares of £0 01 each in the capital of the Company and 1,000 "C" Ordinary Shares of £0 01 each in the capital of the Company and the amendment of the voting rights attaching to the "D" Ordinary Shares of £0 01

Signed

Dated

15/03/11

for and on behalf of Cabot Square Capital
Nominee Limited

TUESDAY



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A03

05/04/2011

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COMPANIES HOUSE

Company No. 7448797

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES


ALELTHO HOLDINGS LTD

(the "Company")

**WRITTEN CONSENT TO VARIATION OF CLASS RIGHTS
ATTACHED TO THE "B" ORDINARY SHARES
(in accordance with article 6.1 of the
articles of association of the Company)**

We, the undersigned, being the sole shareholders of the issued "B" ordinary shares of £0 01 each in the capital of the Company ("**B" Ordinary Shares**"), **HEREBY CONSENT** to any variation or abrogation of the rights attaching to the "B" Ordinary Shares including (without limitation) any amendment to or variation of such rights conferred by article 5 of the articles of association of the Company, arising as a result of the issue of 5,000 "A" Ordinary Shares of £0 01 each in the capital of the Company and 1,000 "C" Ordinary Shares of £0 01 each in the capital of the Company and the amendment of the voting rights attaching to the "D" Ordinary Shares of £0 01


Signed



Dated 15/03/11

for and on behalf of Cabot Square Capital
Nominee Limited

Signed



Dated 18/03/11

Barry Williams

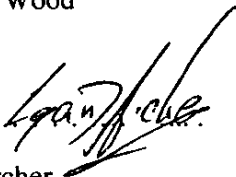
Signed



Dated 15/3/11

Andrew Wood

Signed



Dated

15/03/2011

Egan Archer

Company No. 7448797

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

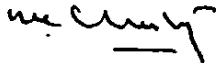
ALELTHO HOLDINGS LTD

(the "Company")

**WRITTEN CONSENT TO VARIATION OF CLASS RIGHTS
ATTACHED TO THE "C" ORDINARY SHARES
(in accordance with article 6.1 of the
articles of association of the Company)**

We, the undersigned, being the sole shareholders of the issued "C" ordinary shares of £0 01 each in the capital of the Company ("C" Ordinary Shares"), **HEREBY CONSENT** to any variation or abrogation of the rights attaching to the "C" Ordinary Shares including (without limitation) any amendment to or variation of such rights conferred by article 5 of the articles of association of the Company, arising as a result of the issue of 5,000 "A" Ordinary Shares of £0 01 each in the capital of the Company and 1,000 "C" Ordinary Shares of £0 01 each in the capital of the Company and the amendment to the voting rights attaching to the "D" Ordinary Shares of £0 01

Signed

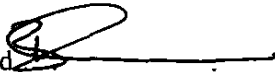


Dated

15/03/11

for and on behalf of Cabot Square Capital
Nominee Limited

Signed

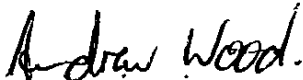


Dated

15/03/11

Barry Williams

Signed

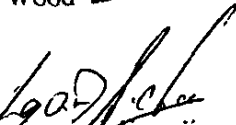


Dated

15/3/11

Andrew Wood

Signed



Dated

15/03/2011

Egan Archer

Company No. 7448797

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

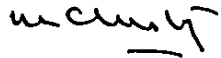
ALELTHO HOLDINGS LTD

(the "Company")

**WRITTEN CONSENT TO VARIATION OF CLASS RIGHTS
ATTACHED TO THE "D" ORDINARY SHARES
(in accordance with article 6.1 of the
articles of association of the Company)**

We, the undersigned, being the sole shareholders of the issued "D" ordinary shares of £0 01 each in the capital of the Company ("**D" Ordinary Shares**"), **HEREBY CONSENT** to any variation or abrogation of the rights attaching to the "D" Ordinary Shares including (without limitation) any amendment to or variation of such rights conferred by article 5 of the articles of association of the Company, arising as a result of the issue of 5,000 "A" Ordinary Shares of £0 01 each in the capital of the Company and 1,000 "C" Ordinary Shares of £0.01 each in the capital of the Company and the amendment to the voting rights attaching to the D Ordinary Shares

Signed



Dated 15/03/11

for and on behalf of Cabot Square Capital
Nominee Limited

Signed



Dated 18/8/11

Barry Williams

Signed



Dated 15/3/11

Andrew Wood

Signed



Dated 15/03/2011

Egan Archer