

Company Number 07601714

THE COMPANIES ACT
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
DNL FINANCE LIMITED (the "Company")

PASSED ON 06/08/2012

We, the undersigned, being the single member of the Company who, at the date of this resolution would be entitled to attend and vote at general meetings of the Company, hereby resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as an ordinary resolution at a general meeting of the Company duly convened and held

THAT

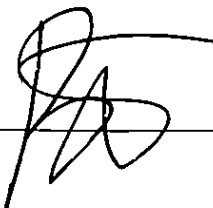
in substitution for all previous authorities to the extent unused, the Directors be and are hereby generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006, to exercise all the powers of the Company to allot shares in the Company, such authority limited to the allotment of 1,000,000 ordinary shares of nominal value of £1 per ordinary share in the Company to DNL Holding NV in consideration for £1,000,000 (GBP one million),

this authority to expire on the date no longer than five years from the date of passing of this resolution, unless previously renewed, varied or revoked by the Company, save that the Company may before such expiry make any offer or agreement which would or might require shares in the Company to be allotted after such expiry and the Directors may allot shares in the Company in pursuance of any such offer or agreement as if the authority conferred hereby had not expired

Dated

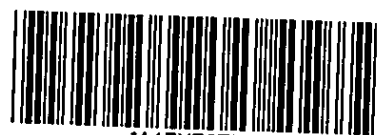
06/08/2012

Signature



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23/08/2012

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