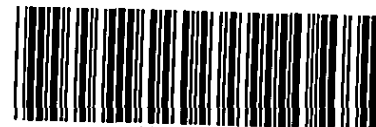


Company no: 07629137

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**CRIZALEA LIMITED**

Passed on ...<sup>18<sup>TH</sup></sup>... September 2011

FRIDAY



A19 \*A7H51XST\* 23/09/2011 161  
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the Directors of the Company propose that Resolution 1 is passed as an Ordinary Resolution

**SPECIAL BUSINESS**  
**ORDINARY RESOLUTION**

1. That pursuant to Article 14 (2) and (3) (a) of the Model Articles for Private Companies Limited by Shares any director who is interested in an actual or proposed transaction or arrangement with the Company be authorised to be counted as participating in the decision-making process for quorum and voting purposes as if Article 14(1) of the Model Articles for Private Companies Limited by Shares did not apply to such transaction,

and this power shall, unless previously revoked or varied by ordinary resolution of the Company in general meeting, expire at the later of the first anniversary of the passing of this Resolution and the next Annual General Meeting

Resolution  
Number

*Please tick  
as appropriate*

For Against

1. To authorise that Article 14(1) of the Model Articles for Private Companies Limited by Shares be dis-applied

☒ ☐

Please read the notes at the end of this document before signifying your agreement to the Ordinary Resolution in Resolution 1

The undersigned, a person entitled to vote on the above Resolution received on 13 September 2011 hereby irrevocably agrees to the above Resolution.

Signed by James Ramsay William Osborne: ..... *James Osborne* .....  
No of shares held 1 Ordinary Share

Date . . 18<sup>TH</sup> . . . . . September . . . 2011

Signed by Helen Elizabeth Ramsay Osborne. . . *Helen Osborne* .....  
No. of shares held 1 Ordinary Share

Date 18<sup>th</sup> . . . . . September . . . 2011

**NOTES:**

1. You can choose to agree to the Ordinary Resolution or disagree to the Resolution. If you agree please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods:
  - ☐ **By Hand:** delivering the signed copy to Crizalea Limited c/o Ronaldsons LLP, 55 Gower Street, London WC1E 6HQ
  - ☐ **Post:** returning the signed copy by post to Crizalea Limited c/o Ronaldsons LLP, 55 Gower Street, London WC1E 6HQ
  - ☐ **Fax:** faxing the signed copy to 020 7580 7429 marked "For the attention of S F Ronaldson"
  - ☐ **E-mail** by attaching a scanned copy of the signed document to an e-mail and ending it to [stephen@ronaldsons.co.uk](mailto:stephen@ronaldsons.co.uk) . Please enter "Written Resolution dated 13 September 2011" in the e-mail subject box.

If you do not agree to all of the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by 29 September 2011, 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

- 4 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
5. 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.