

Company No 08011390

Written Resolutions of Sevco 5088 Limited (the "Company")

Circulation Date: 23RD MAY 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, it is proposed that the following ordinary and special resolutions (together the "Resolutions") be passed

Ordinary Resolutions

1

2

Special Resolutions

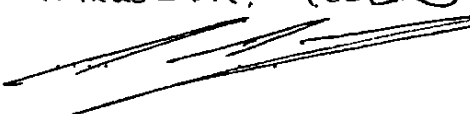
- 3 THAT (subject to Resolutions 1 and 2 above being approved) in accordance with Section 569 of the Companies Act 2006, the directors of the Company be and are hereby authorised to make the allotments of ordinary shares for cash pursuant to the authority given in Resolution 2 above as if the pre-emption provisions of Article 29 of the Articles of Association of the Company and Section 561 of the Companies Act 2006 did not apply to any such allotments

Please read the Notes below before signifying your agreement to the Resolutions.

The undersigned, being an "eligible member" (as defined in Section 289 of the Companies Act 2006) and entitled to vote on the Resolutions on the circulation date specified above, hereby irrevocably agrees to the Resolutions

Full name of member (print)

Signature

CHARLES A. GLENN


Dated 23RD MAY 2012



NOTES

- 1 You can choose to agree to all of the Resolutions or none of them, but you cannot agree to only some of the Resolutions. If you agree with all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By hand: delivering the signed copy to *Sevco 5088 Limited, 35 VINE STREET, LONDON, UNITED KINGDOM, EC3N 2AA (fao David Wilkinson)*

Post returning the signed copy by post to *Sevco 5088 Limited, 35 VINE STREET, LONDON, UNITED KINGDOM, EC3N 2AA (fao David Wilkinson)*

Email attaching a scanned copy of the signed document to an email and sending it to *david.wilkinson@ffw.com* cc to *christine.phillips@ffw.com*. Please enter "Written resolution – Sevco 5088" in the email subject box
- 2 If you do not agree to the Resolutions, you do not need to do anything and you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement
- 4 Unless by the date two years from the Circulation Date sufficient agreement has been received for the Resolutions to be passed, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date
- 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