



00526055

Company number NI 14794

Chapter 2 of Part 13 of the Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

CRANE COMMUNICATIONS LIMITED (the "Company")



Dated the 11 day of June 2008

We, the undersigned being the sole member of the Company having the right to vote at a general meeting signify our assent to the passing of the resolutions below as special resolutions to the effect that such resolutions shall be deemed to be as effective as if they had been passed at a general meeting of the Company duly convened and held.

1. **Special Resolution**

That the Directors be and are hereby generally and unconditionally authorised to exercise all powers of the Company to allot relevant securities (as defined for the purposes of section 50 (1) of the Companies (No.2) (Northern Ireland) Order 1990) up to an aggregate nominal amount of £998 within one month of the date of this resolution (on the expiration of which this authority shall expire) save that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the Directors may allot relevant securities in pursuance of such offer or agreement as if the authority conferred hereby had not expired.

2. **Special Resolution**

That it is desirable to capitalise the sum of £998 from the Company's available profits and/or reserves and accordingly that the same be capitalised and applied on behalf of the Company's sole shareholder in paying up in full 998 bonus ordinary shares of £1 each, such bonus shares to be allotted and distributed credited as fully paid up to such shareholder in proportion to the number of such ordinary shares held by it.

AGREEMENT

Please read the notes at the end of the document before signifying your agreement to the Special Resolutions.

Signed by


On behalf of Hansa Enterprises Ltd

NOTES:

1. You can choose to agree to the ordinary and special resolutions or not. If you agree to the resolutions, please indicate your agreement by signing and dating this document where indicated and returning it to the Company using one of the following methods:
 - **By hand:** delivering the signed copy to Kate Cooper, A&L Goodbody Northern Ireland, 6th Floor Lesley Tower, 42-46 Fountain Street, Belfast BT1 5EF
 - **Post:** returning the signed copy by post to Kate Cooper, A&L Goodbody Northern Ireland, 6th Floor Lesley Tower, 42-46 Fountain Street, Belfast BT1 5EF
 - **Fax:** faxing the signed copy to + 44 (0)28 9031 4477 marked "for the attention of Kate Cooper" at A&L Goodbody Northern Ireland
 - **E-mail:** by scanning a copy of the signed document to an e-mail and sending it to ekcooper@algoodbody.com. Please enter "Written resolutions of Crane Communications Limited" in the e-mail subject box.

If you do not agree to the resolutions, 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 resolutions, you may not revoke your agreement.
3. Unless, by 9 July 2008, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure 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 Secretary. 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 another person under a power of attorney or other authority please send copy of the relevant power of attorney or authority when returning this document.