

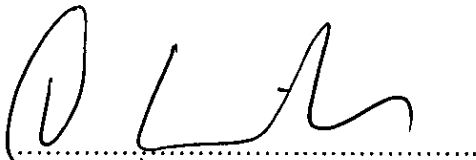
**LEVERN (2000) LIMITED**  
**COMPANY NUMBER SC202075**  
**("the Company")**

**Written Resolution pursuant to the Companies Act 2006**

At Glasgow on the 28<sup>th</sup> day of June 2010 the following resolution was passed by way of Written Resolution of the Company:-

AS A SPECIAL RESOLUTION THAT the terms of a share purchase agreement distributed among all the Shareholders prior to the declaration of this written resolution and between the Company and Elizabeth Ann Rook in terms of which the Company proposes to acquire 25,000 of the Ordinary Shares of £0.60 each in the capital of the Company for a consideration of £30,000 and from the distributable profits of the Company ("the Agreement") be and are hereby approved for the purposes of section 694 of the Companies Act 2006 and that the Company is accordingly authorised to make an off-market purchase of the said 25,000 Ordinary Shares of £0.60 each, and FURTHER that the Directors are hereby authorised to execute the Agreement on behalf of the Company and to make any returns to Companies House, grant such additional undertakings or complete such contractual documents as they in their discretion consider necessary or appropriate to give effect to the share sale assigned by the Agreement.

Certified a true copy



Derek Hamill  
Notary Public

