

Company No: SC325889

**WRITTEN RECORD OF RESOLUTION OF THE SOLE MEMBER**

of

**BELFAST SLP GENERAL PARTNER LIMITED**

**(the "Company")**

Passed on: *26 November* 2012

I, the undersigned, being a director of the above Company hereby note that the following resolutions were duly passed by the sole member of the above Company on the date hereof:

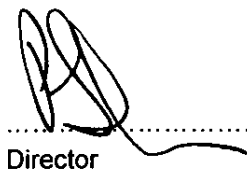
**ORDINARY RESOLUTION**

- 1 That the Directors be and hereby are generally and unconditionally authorised for the purposes of Section 551 of the Companies Act 2006 ("the Act") to allot relevant shares and grant rights to subscribe for, or to convert any security into shares on the basis that:-
- a. the maximum amount of the relevant securities to be allotted pursuant to this authority shall be one million (1,000,000) ordinary shares of £1.00 each in the capital of the Company
  - b. this authority shall expire, unless sooner revoked or varied, on the expiry of the period of five years from the date of the passing of this resolution

but provided that the Directors may after such revocation, variation or expiry allot shares pursuant to an offer or agreement so to do made by the Company prior to such revocation or variation or expiry which the Company, by this authority, is allowed to make or enter into. This authority is in substitution for all subsisting authorities, to the extent unused

**SPECIAL RESOLUTION**

- 2 That the Directors be and they are hereby empowered pursuant to Section 570 of the Act to allot equity securities (within the meaning of Section 560 of the Act) pursuant to the authority conferred by resolution 1 above as if Section 561(1) of the Act does not apply to such an allotment, on the basis that this power shall be limited to any allotment made pursuant to the authority conferred on the Directors by resolution 1 above. This power shall cease to have effect when the authority conferred by resolution 1 above is revoked or (if not revoked) expires but the Company may make an offer or agreement which would or might require equity securities to be allotted after expiry of this power and the directors may allot equity securities in pursuance of that offer or agreement as if this power had not expired.

  
.....  
Director

FRIDAY



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30/11/2012

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