

Company No 03738681

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS of
CELESTE ACQUISITION LIMITED
(the "Company")

Passed on 29 December 2011

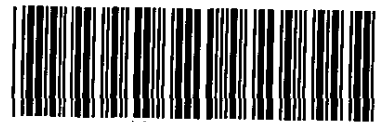
The following written resolutions of the members of the Company were passed as ordinary resolutions of the Company pursuant to Part 13, Chapter 2 Companies Act 2006

- 1 THAT the authorised share capital of the Company be increased from £100 to £200 ²⁴ by the creation of a further 100 ordinary voting shares of £1 each to rank pari passu in all respects with the existing ordinary voting shares of the Company.
- 2 THAT the directors be generally and unconditionally authorised for the purpose of s551 Companies Act 2006 to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company up to a maximum aggregate nominal amount of £100 to such persons at such times and upon such conditions as the directors may determine (subject to the Company's articles of association) during the period expiring at the end of five years from the date of the passing of this resolution, this authority being in addition to any part of any pre-existing authorisation not already exercised at the date of the passing of this resolution ²¹⁰



Director

TUESDAY



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COMPANIES HOUSE