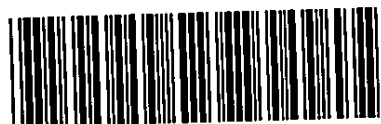


Dinosaur Merchant Bank Limited
(the "Company")

Company Number: 4977073

Written Resolution of the Members
(Proposed by the Directors)



A29G1MRK

A16

30/05/2013

#297

COMPANIES HOUSE

Ordinary Resolution

- A **THAT** the Director be unconditionally authorised pursuant to S 551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof

Special Resolutions

- B **THAT** the provisions of s 561 of the Companies Act 2006 shall not apply to the above-mentioned allotment of 975,993 ordinary shares of £1 00 each provided such allotment shall take place within 12 months of the date of this resolution
- C **THAT** the Articles of Association of the Company be amended by deleting all the provisions of the Company's Memorandum of Association which, by virtue of section 28 Companies Act 2006 (the "Act"), are to be treated as provisions of the Company's Articles of Association

THAT the Articles of Association of the Company be further amended by the removal of the company's authorised share capital and that all references in the Articles of Association of the Company having an authorised share capital be amended as appropriate

.....
For and on behalf of Dinosaur Holdings LLC

.....
For and on behalf of Dinosaur Group Holdings Limited

1st December 2012
Date

1st December 2012
Date