Notice under Section 282 and Section 288 of Companies Act 2006

Notice of ORDINARY RESOLUTIONS of

INSPACE CORPORATE ASSETS LIMITED

Company Number 5922246

On the First day of April 2009, resolutions were duly passed by written resolution of the sole member of the Company who at the date of the resolution was entitled to attend and vote at a general meeting of the Company.

The Resolution stated that, by Ordinary Resolution, the company hereby resolves:

- THAT in revocation of any existing general authority granted to the Directors pursuant to section 80 of the Companies Act 1985 (the "Act"), the Directors be and are generally unconditionally authorised in accordance with Section 80 of the Act to exercise all the powers of the Company to allot relevant securities (as defined in section 80(2) of the Act) up to an aggregate nominal value of £12,000,000 in respect of ordinary shares, such authority to expire (unless and to the extent previously revoked, varied or renewed by the Company in general meeting) on the day falling five years from the date of this resolution provided that the authority shall allow the Directors to make an offer or enter into an agreement which would or might require relevant securities (as so defined) to be allotted after this authority expires.
- 2 THAT the Directors be given power pursuant to section 95 of the Act to allot equity securities (as defined in section 94(2) of the Act) for cash or for consideration other than cash pursuant to the authority referred to in resolution 1 above as if section 89(1) of the Act did not apply to the allotment, such power to expire (unless and to the extent previously revoked, varied or renewed by the Company in general meeting) the day falling five years from the date of this resolution. This power will be limited to the full authorised but unissued share capital in the Company from time to time.

SIGNED

Company Secretary

SATURDAY



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