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PRECIS (2736) LIMITED (to be renamed **MIST TWO LIMITED**) ("THE COMPANY")

**WRITTEN RESOLUTIONS OF THE COMPANY
PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006**

The directors of the Company propose that the following written resolution be passed by the Company as an ordinary resolution

1. **THAT** the authorised share capital of the Company be increased, pursuant to section 121(a) of the Companies Act 1985 (the "1985 Act"), from £100 to £1,000 by the creation of 900 ordinary shares of £1 each ranking pari passu in all respects with the existing ordinary shares of £1 each in the capital of the Company
2. **THAT** the directors be hereby generally and 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 1985 Act) up to an aggregate nominal amount of £1,000 provided that the authority hereby given shall expire on the fifth anniversary of the passing of this resolution, and the directors may, after that period, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company within that period. The authority hereby given may at any time (subject to the said section 80) be renewed, revoked or varied by ordinary resolution of the Company in a general meeting

Members of the Company who are entitled to vote on the resolution on the circulation date (that is the first date on which copies of the resolution is first sent to members) should sign and date below to signify their agreement to the resolution

This resolution must be passed by the requisite majority by the end of the period of 28 days beginning with the circulation date otherwise it will lapse

Agreed

Signed

B Russell. Adams

for and on behalf of
Mist Limited

Date

13/12/07

WE HEREBY CERTIFY
THIS TO BE A TRUE AND
ACCURATE COPY OF
THE ORIGINAL

HERBERT SMITH LLP
Exchange House
Primrose Street
London EC2A 2HS

Date *20/12/2007*

THURSDAY



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20/12/2007
COMPANIES HOUSE

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