

Company number: 06457679

**HOTSPRING VENTURES LIMITED**

**(THE "COMPANY")**

**THE COMPANIES ACT 1985 AND 2006  
WRITTEN RESOLUTIONS OF THE MEMBERS  
OF THE COMPANY  
Passed on 31 January 2008**

We, the undersigned, being the members for the time being of the Company entitled to receive notice of and attend and vote at general meetings hereby pass the following written resolutions 1, 2, and 3 as ordinary resolutions and resolution 4 as a special resolution pursuant to Section 288 of the Companies Act 2006 and confirm that the said resolutions shall for all purposes be as valid as if the same had been passed at general meeting of the Company duly convened and held

**Ordinary resolutions**

- 1 THAT the 100 ordinary shares of £1 00 each in the capital of the Company (constituting the entire issued share capital of the Company) be reclassified as 10,000 ordinary shares of £0 01 each, having the rights set out in the Articles of Association 12
  - 2 THAT the capital of the Company be increased by £1,785 00 from £100 00 to £1,885 00 by the creation of 178,500 ordinary shares of £0 01 each to rank pari passu in all respects with the existing shares in the capital of the Company 4
  - 3 THAT the Directors be and hereby are authorised to generally and unconditionally pursuant to Section 80 of the Companies Act 1985 (the "1985 Act") at any time or times to allot, or grant rights to, or convert securities into, any shares of the Company to any person or persons and with and subject to such rights, conditions and restrictions as they might see fit but so that 10
- 3 1 the aggregate maximum amount of shares in the Company which may be allotted pursuant to the authority is £1,855 00; and
- 3 2 this authority shall be valid for a five year period from the date hereof,
- until otherwise revoked or varied by the Company in General Meeting or by Written Resolution


**Special Resolution**

- 4 THAT the directors of the Company be empowered pursuant to Section 95 of the 1985 Act to allot securities (within the meaning of section 94(2) of the 1985 Act) pursuant to 11

1-LO/307401 2



the authority conferred by resolution 3 above as if Sections 89(1) and 90(1) to (6) of the 1985 Act did not apply

Signed   
Lopo Champalimaud

Date: 31 January 2008

Signed   
Salm Alitha

Date 31 January 2008