

Company No. 06901376

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**FIRERUSH VENTURES LIMITED**

**("the Company")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolutions were duly passed on 26 November 2009:

**SPECIAL RESOLUTIONS**

- 1 THAT cumulative redeemable preference shares of 1 pence each, with the rights and subject to the restrictions set out in the Company's articles of association as adopted by resolution 2 below be and are hereby created.
- 2 THAT, subject to the passing of resolution 1 above, the existing articles of association of the Company be and are hereby replaced with the articles of association attached to this special resolution, which new articles for the avoidance of doubt shall include and incorporate paragraphs 1, 2, 3 and 4 (but not 5, which is hereby deleted) of the Company's existing memorandum of association which, by virtue of section 28 Companies Act 2006, are to be treated as provisions of the Company's articles of association.

*/R Adams*  
*Drew* For and on behalf of  
**BROADWAY SECRETARIES  
LIMITED**

.....  
Secretary

