

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
CERTIFIED WRITTEN RESOLUTION
COVADPR LIMITED
(Registered Number SC226517)

The undernoted resolutions were duly passed as Ordinary and Special Resolutions of the above named company by Written Resolution of the Members of the Company on 9th December 2008, viz

RESOLUTIONS

ORDINARY RESOLUTIONS

1 Sub-division of share capital

"That every 1 of the £1 00 Ordinary Shares comprised in the share capital of the Company (including the issued shares) be and are hereby sub-divided into 100 Ordinary Shares of £0 01 each, such that the share capital of the Company shall be £100 divided into 10,000 Ordinary Shares of £0 01 each "

2 Section 80 authority for private company

"That

(a) the directors of the Company be and are hereby generally and unconditionally authorised for the purposes of section 80 of the Companies Act 1985 (as amended) (the "Act") to allot and issue such number of relevant securities (as defined in that section) and on such terms and conditions as they may in their discretion think fit subject always to the following conditions and to the articles of association of the Company

(i) the directors shall be authorised to allot and issue up to 18 Ordinary Shares of £0 01 each at a price per share not less than £1 This authority shall expire, unless sooner revoked or altered by the Company in general meeting, on 20 September 2008,

(b) all other authorities conferred on the directors prior to the date of passing of this resolution to allot relevant securities are hereby revoked "

SPECIAL RESOLUTIONS



3 Adoption of New Articles of Association of the Company

"That the document attached, signed by the Chairman for identification purposes, be adopted as new Articles of Association of the Company, in place of and to the exclusion of all other Articles of Association "

4 Dis application of pre-emption rights

"That by virtue of section 95(1) of the Act, section 89(1) and any other rights of pre-emption contained in the Articles of Association of the Company shall not apply to the following proposed allotment of relevant securities (as defined in section 80 of the Act) pursuant to the authority conferred by the resolution numbered 2 "

CERTIFIED A TRUE COPY



Director