

Company Number 00019149

**THE COMPANIES ACTS 1985 AND 1989**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION  
OF  
JAEGER HOLDINGS LIMITED**

**Passed 1 JULY 2008**

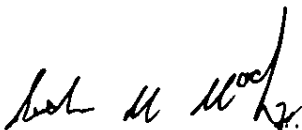
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (as amended), Jaeger Group Limited, the undersigned, being the sole member of the Company entitled to attend and vote at any general meeting of the Company in respect of the resolution set out below, **HEREBY AGREES** that the following resolutions be passed as an ordinary resolution of the Company

**WRITTEN RESOLUTIONS**

- 1 **THAT** the written ordinary resolutions of the Company dated 23 January 2003 annexed hereto be rectified as follows
  - "1 That the authorised share capital of the Company be increased from £10,000,000 to £11,542,000 by the creation of 6,168,000 Ordinary Shares of 25 pence each having the same rights as and ranking equally in all respects with the existing issued ordinary shares of 25 pence each in the Company
  - 2 That, pursuant to section 80 of the Companies Act 1985, the directors be authorised generally and unconditionally without prejudice to all subsisting authorities, to allot relevant securities (as defined in section 80(2) of the Companies Act 1985) up to an aggregate nominal amount of £11,542,000, provided that this authority, unless renewed, shall expire on the date 5 years from the date on which this resolution is passed save that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the directors may allot the relevant securities in pursuance of such offer or agreement as if the authority conferred hereby had not expired "

The undersigned, a person entitled to vote on the above resolutions, hereby irrevocably agrees to the ordinary resolution

Signed



Dated 1 JULY 2008

**ANDREW MACGREGOR MACKENZIE FOR AND  
ON BEHALF OF JAEGER GROUP LIMITED**



\*ERGXL003\*