

Company Number: 00476339

**THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS  
OF  
E GREENHAM LIMITED (THE "COMPANY")**

The directors of the Company propose the following resolutions (the "Resolutions") to be passed as written resolutions of the Company under Chapter 2 of Part 13 Companies Act 2006. The Resolution proposed is an Ordinary Resolution.

**ORDINARY RESOLUTION**


- 1 THAT the provision of the Company's memorandum of association setting out the share capital of the Company, which was in force immediately before 1 October 2009 and which is now deemed to form part of the Company's articles by virtue of Section 28 of the Companies Act 2006, be revoked pursuant to paragraph 42 of the Schedule 2 to the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008 (SI 2008/2860)

Registered in England and Wales no 00476339

Registered Office 4 Austins Mews, Hemel Hempstead HP2 5HN

**AGREEMENT**

We, the undersigned, being all the members of the Company who are entitled to vote on the Resolution, hereby signify our agreement to the Resolution

  
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\_\_\_\_\_  
\_\_\_\_\_

CLIVE TRAVERS  
DIRECTOR COUNTERPOINT Ltd  
01/02/2013

FRIDAY



A05 05/04/2013 #58  
COMPANIES HOUSE