

Company Number 00687831

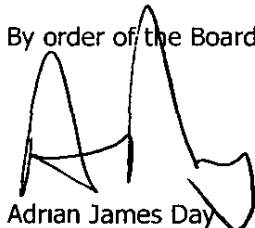
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
TERRAPIN LIMITED (THE "COMPANY")

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 Resolutions are proposed as Ordinary Resolutions.

ORDINARY RESOLUTIONS

- 1 That, in accordance with section 551 of the 2006 Act, the Directors be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("Rights") up to an aggregate nominal amount of £1,500,000 00, being inclusive of all issued shares as at the date this resolution is passed, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the 2006 Act.
- 2 That, in accordance with the Company's Articles of Association and upon the recommendation of the directors, the sum of £500,000 00, standing to the credit of the profit and loss account be capitalised and distributed to the sole shareholder of the Company as at the date of this resolution and that the directors be authorised and directed to apply such sum in payment of 500,000 ordinary shares of £1.00 each in the capital of the Company and to allot such shares as fully paid shares.

By order of the Board



Adrian James Day
Secretary

THURSDAY



A29 *A95LENGQ* 268
16/09/2010
COMPANIES HOUSE


Registered in England no. 00687831

Registered office: Bond Avenue, Bletchley, Buckinghamshire, MK1 1JJ

Circulation date: 13th September 2010. The Resolutions will lapse if not passed before the end of the period of 28 days beginning with the circulation date.

AGREEMENT

We, the undersigned, being the sole member of the Company who is entitled to vote on the Resolutions on the circulation date, hereby signify our agreement to the Resolutions



FOR AND ON BEHALF OF
TERRAPIN INTERNATIONAL LIMITED

14 September 2010

DATED

NOTE

You may signify your agreement to the Resolutions by signing a hard copy of this document and delivering it by hand or sending it by fax or email to the Secretary, any director, the Company's solicitors EMW Picton Howell LLP or the registered office.