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### Written Resolution of the Members

**ENTHONE LIMITED**

1984-

1. The first group of respondents (Group 1) consisted of 100 individuals who were randomly selected from the general population of the United States. These individuals were surveyed via telephone.

2. The second group of respondents (Group 2) consisted of 100 individuals who were randomly selected from the general population of the United States. These individuals were surveyed via mail.

3. The third group of respondents (Group 3) consisted of 100 individuals who were randomly selected from the general population of the United States. These individuals were surveyed via internet.

4. The fourth group of respondents (Group 4) consisted of 100 individuals who were randomly selected from the general population of the United States. These individuals were surveyed via a combination of telephone and mail.

5. The fifth group of respondents (Group 5) consisted of 100 individuals who were randomly selected from the general population of the United States. These individuals were surveyed via a combination of telephone and internet.

6. The sixth group of respondents (Group 6) consisted of 100 individuals who were randomly selected from the general population of the United States. These individuals were surveyed via a combination of mail and internet.

7. The seventh group of respondents (Group 7) consisted of 100 individuals who were randomly selected from the general population of the United States. These individuals were surveyed via a combination of telephone, mail, and internet.

8. The eighth group of respondents (Group 8) consisted of 100 individuals who were randomly selected from the general population of the United States. These individuals were surveyed via a combination of telephone, mail, and internet.

9. The ninth group of respondents (Group 9) consisted of 100 individuals who were randomly selected from the general population of the United States. These individuals were surveyed via a combination of telephone, mail, and internet.

10. The tenth group of respondents (Group 10) consisted of 100 individuals who were randomly selected from the general population of the United States. These individuals were surveyed via a combination of telephone, mail, and internet.

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23/12/2008

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COMPANIES HOUSE

**As Ordinary Resolutions**

1. **THAT** the authorised share capital of the Company be and is hereby increased from £100,000 divided into 100,000 ordinary shares of £1 each to an aggregate of £5,100,000 divided into 5,100,000 ordinary shares of £1 each by the creation of 5,000,000 ordinary shares of £1 each.
2. **THAT**, pursuant to Section 80 of the Companies Act 1985 (the Act), the directors be and are hereby authorised generally and unconditionally to allot relevant securities (as defined in Section 80 of the Act) up to an aggregate nominal amount of £5,100,000 provided that this, unless reviewed, shall expire on the date five 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 the expiry of this authority and the directors may allot the relevant securities in pursuance if such an offer or agreement as if the authority conferred hereby had not expired.

3. **THAT** any pre-emption rights appearing in the Articles of Association shall not, by virtue of Section 95(1) of the Act, Section 89(1), apply to the allotment of shares pursuant to the authority conferred by Resolution (2) above.

The undersigned, a Shareholder entitled to vote on the above Resolutions on 19th December 2008 irrevocably agrees to the Resolutions:

Signed by [Signature]  
For and on behalf of

Date: 19th December 2008