

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN SPECIAL RESOLUTION
OF**

PERSONA ASSOCIATES LIMITED

10 November
[] 2010 (Circulation Date)

Pursuant to sections 288 of the Companies Act 2006 (**Act**) I, the undersigned, being the sole eligible member (as defined by section 289 of the Act) signify my agreement to and pass the following written resolution as a special resolution of the Company as designated below:

DEFINITIONS

Company: Persona Associates Limited with company number 2371248

Purchase Contract: A draft contract for the purchase by the Company of the Shares from the Seller

Seller: Roger Claxton

Shares: 500 Ordinary shares of £1 in the capital of the Company

SPECIAL RESOLUTION

1. TERMS OF THE CONTRACT

The terms of the contract between the Company and the Seller for the purchase of the Shares for a total consideration of £100,000 as set out in the Purchase Contract be approved and the Company be authorised to enter into the Purchase Contract.

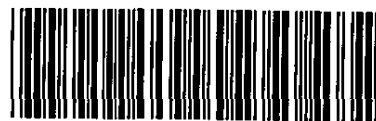
Signature:

Name: G Groom

Date: 10 November 2010

GA 1036525_1

FRIDAY



A48

A9RYHPFT

26/11/2010

37

COMPANIES HOUSE

NOTES

1 This document is proposed by the board of directors of the Company.

2 This document is sent to eligible members on the Circulation Date.

Pursuant to section 695 of the Act, the Seller is not an eligible member for the purposes of this special resolution and Graham Groom is the sole eligible member who is entitled to vote on the resolution on the Circulation Date.

3 If you agree to the special resolution, please indicate your agreement by signing and dating this document where indicated above.

4 Once you have indicated your agreement to the resolutions, you may not revoke your agreement