

**Company Number: 2487939**

**THE COMPANIES ACTS 1985 & 1989**

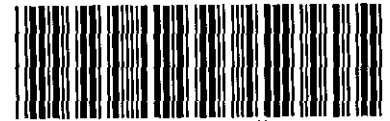
**WRITTEN RESOLUTIONS**

**of**

**MET SURVEYS LIMITED**

**(the Company)**

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COMPANIES HOUSE

We, the undersigned, being all the members of the Company who (at the date of these resolutions) would be regarded for the purpose of section 381A of the Companies Act 1985 as entitled to attend and vote at any general meeting of the Company hereby agree, pursuant to section 381 of the Companies Act 1985 that the following resolutions be passed:

**WRITTEN RESOLUTIONS**

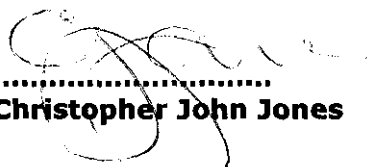
1. THAT 2,000 of the 45,000 issued ordinary shares in the capital of the Company registered in the name of Neil Robert Harvey shall forthwith stand converted to non-voting ordinary shares of £1 each, all such shares ranking pari passu in all respects with the remaining ordinary shares of whatever class, subject to the provisions of resolution 4 below.
2. THAT 3,000 of the 15,000 issued ordinary shares in the capital of the Company registered in the name of Christine Harvey shall forthwith stand converted to non-voting ordinary shares of £1 each, all such shares ranking pari passu in all respects with the remaining ordinary shares of whatever class, subject to the provisions of resolution 4 below.
3. THAT 4,750 of the 39,750 issued ordinary shares in the capital of the Company registered in the name of Christopher John Jones shall forthwith stand converted to non-voting ordinary shares of £1 each, all such shares ranking pari passu in all respects with the remaining ordinary shares of whatever class, subject to the provisions of resolution 4 below.
4. THAT all of the 250 issued ordinary shares in the capital of the Company registered in the name of Isabella Jones shall forthwith stand converted to non-voting ordinary shares of £1 each, all such shares ranking pari passu in all respects with the remaining ordinary shares of whatever class, subject to the provisions of resolution 4 below.
5. That the Articles of Association of the Company be amended by:
  - 5.1 the substitution for paragraph 2 of the following new paragraph 2:

"2. The authorised share capital of the Company at the date of the amendment of these articles of association is £10,000 divided into 395,000 "A" ordinary shares of £0.01 each, 595,000 ordinary shares of £0.01 each and 10,000 non-voting ordinary shares of £0.01 each all such shares ranking pari passu in all respects.
  - 5.2 The insertion of the following new paragraph 3.1.3 after paragraph 3.1.2 thereof as follows:

"3.1.3 The non-voting shares shall not confer on the holders any right to vote at meetings of shareholders, nor any right to attend at or receive notices of such meetings, but shall have a right to receive a dividend, although they shall not enjoy any particular rights to receive a dividend, such as are set out in articles 3.1.1 and 3.1.2; otherwise they shall rank pari passu with the ordinary shares and the A ordinary shares."

  
.....  
**Neil Robert Harvey**

**Date: 28<sup>th</sup> November 2006**

  
.....  
**Christopher John Jones**

**Date: 28<sup>th</sup> November 2006**


  
.....  
**Christine Harvey**


**Date: 28<sup>th</sup> November 2006**

  
.....  
**Isabella Jones**

**Date: 28<sup>th</sup> November 2006**

I confirm that a copy of this written resolution was sent to the auditors of the Company at or before the time at which it was supplied to a member for signature in accordance with s.381B of the Act.

  
.....  
**Director**

  
.....  
**Date 28<sup>th</sup> November 2006**