

Company Number 03588435

**TRINITY ACQUISITION PLC**  
(the "Company")

**SOLE MEMBER'S WRITTEN RESOLUTIONS**

**PASSED ON 10 DECEMBER 2009**

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were passed as ordinary resolutions

**ORDINARY RESOLUTIONS**

1 THAT authorisation of any conflict of interest may be given by the directors of the Company in accordance with section 175(5)(a) of the Companies Act 2006

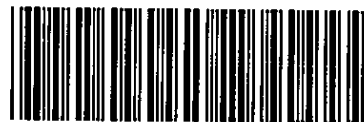
2 THAT any actual or potential conflict of interest that may arise by reason of any existing or future director of the Company being or becoming a director or other officer of, or employed by or otherwise interested in, any body corporate which is a parent undertaking or subsidiary undertaking (as those terms are defined in section 1162 of the Companies Act 2006) of the Company, or any subsidiary undertaking of any parent undertaking of the Company, or any body corporate in which such parent undertaking or subsidiary undertaking is interested, be and is hereby authorised

**CERTIFIED TO BE A TRUE COPY OF THE ORIGINAL**



Company Secretary

FRIDAY



LD2 13/08/2010 280  
COMPANIES HOUSE