

ORDINARY RESOLUTION

OF

AWG plc

Company No. 03936645

On the 4th day of August 2009, the following resolution was duly passed as an **ORDINARY RESOLUTION** by the holders of 100 per cent of the issued and voting share capital of the Company:

As an Ordinary Resolution :

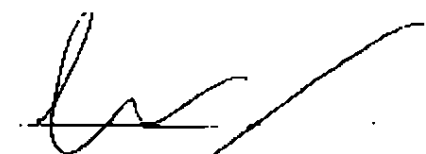
That the Company ratify the prior conduct of any current or past Director of the Company amounting to breach of duty arising as a result of such Director being, or having in the past been:

- (a) a director or other officer of, or employed by, or a party to, or otherwise interested in, any contract, transaction or arrangement with any Relevant Company, whether or not he had declared the extent of this interest; or
- (b) a director or other officer of, or employed by, or otherwise interested (directly or indirectly) in, any Investor, an Affiliate of any Investor, or any body corporate in which an Investor or an Affiliate of any Investor holds an interest (whether directly or indirectly),

notwithstanding that those interests may have conflicted, from time to time, with the interests of the Company.

For the purposes of this resolution, the meaning of the terms Relevant Company, Investor and Affiliate shall be as defined in the Articles of Association of the Company.

Passed on: 4th August 2009


Director/Secretary

WEDNESDAY



RXE4IC55

RM

05/08/2009

139

COMPANIES HOUSE