

No: 04018937

**The Companies Act 1985**

**Company limited by shares**

**Written resolution**

of

**Cowlin Group Limited (the "Company")**

(passed on 3 September 2007)

WEDNESDAY



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A13 26/09/2007 489

COMPANIES HOUSE

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COMPANIES HOUSE

We, being the members of the Company entitled to attend and vote at a **general meeting** of the Company, hereby pass the following resolution in writing as a special resolution pursuant to Section 381A Companies Act 1985 (as amended) (the "**Act**")

**That:**

- (a) the authorised share capital of the Company be and it is increased from £1,644,588 to £1,739,588 by the creation of 95,000 ordinary shares of £1 each, ranking equally with the existing ordinary share capital of the Company,
- (b) the directors be and they are generally and unconditionally authorised for the purposes of Section 80, Companies Act 1985 to allot, or to grant any right to subscribe for or to convert any security into, shares in the Company up to a maximum nominal amount of £95,000 at any time or times during the period from the date of the passing of this resolution up to and including 25 August 2012 on which date this authority shall expire and this authority shall allow the Company to make an offer or agreement before the expiry of the authority which would or might require shares to be allotted, or rights to subscribe for or to convert any security into shares to be granted, after the expiry of the authority, and
- (c) by virtue of Section 95(1) of the Act, Section 89(1) of the Act shall not apply to the allotment of shares pursuant to the authority conferred by the preceding paragraph of this resolution

*Geoffrey Ballard*

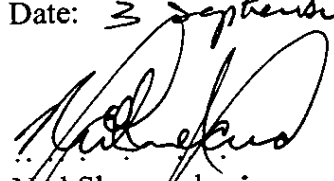
Geoffrey Ballard

Date 3 September 2007



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Nicholas Higgs

Date: 3 September 2007



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Neil Sherreard

Date. 3 September 2007


*Gr Ballard as attorney for*  
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Michael Spiller

Date. 3 September 2007



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David Stockham

Date 3 September 2007



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David Harris

Date 3 September 2007