

THE COMPANIES ACT 1985 to 2006

WRITTEN RESOLUTIONS

OF

ARTHUR MARSH & SON LIMITED

(THE "COMPANY")

(COMPANY NUMBER: 4299683)

Pursuant to Chapter 2 of part 13 of the Companies Act 2006

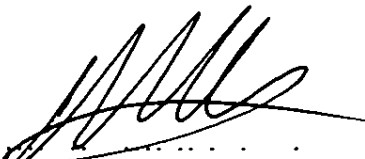
PASSED ON 1 July JULY 2008

We the undersigned being the sole member of the Company entitled to receive notice of and to attend and to vote at general meetings of the Company in respect of the business referred to in the resolutions detailed below, hereby pass the said resolutions as special resolutions which shall be valid and effective as if the same had been passed at a duly convened general meeting of the Company

AGREEMENT

Please read the explanatory notes at the end of this document before signifying your agreement to the contents

- 1 THAT the authorised share capital of the Company be increased from £100,000 to £100,001 by the creation of 1 new "A" ordinary share of £1 each ranking pari passu in all respects with the "A" ordinary shares in the capital of the Company in issue on the date of passing of this resolution
- 2 THAT with effect from the time of the passing of this resolution the directors be unconditionally authorised, pursuant to Section 80 of the Companies Act 1985, to allot relevant securities (as defined in that Act) up to a maximum amount of £1 at any time or times during the period of 1 month from the date hereof.

Signed 
(director) for and on behalf of
Cullum Capital Ventures Limited

FRIDAY



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04/07/2008
COMPANIES HOUSE

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NOTES

If you agree to the resolutions contained herein please confirm your agreement by signing and dating this document where indicated below and returning it to the Company by using one of the following methods

- By Hand by delivering the signed copy to the Company listed above at 26-28 Pembroke Road, Sevenoaks, Kent, TN13 1XR FAO Company Secretary
- By Post by returning the signed copy by post to the Company listed above at 26-28 Pembroke Road, Sevenoaks, Kent, TN13 1XR FAO Company Secretary
- By Fax by faxing the signed copy to 01732 466467 marked for the attention of Company Secretary
- By E-mail. by attaching a scanned copy of the signed document to an e-mail and sending it to Sam.Clark@ccventures.co.uk Please enter "Written Resolution" in the e-mail subject box

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

If not passed by 23 July 2008 the resolution will lapse