

Written resolution (members)

THE DESIGN PARTNERSHIP (ELY) LIMITED

(Registered in England - No 4452899)

WRITTEN RESOLUTION

(Circulated

14 APRIL

2009) ("Circulation Date")

The directors of the Company propose that, in accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolution be passed as a special resolution:

SPECIAL RESOLUTION

THAT the purchase agreement expressed to be made between Ian Gowler (1); the Design Partnership (Ely) Limited ("TDP") (2); Laurel Crest Development Limited ("LCD") (3); and the Partners (as defined in that agreement) (4) to provide for (amongst other things) the purchase by TDP of the "TDP Shares" (as defined in that agreement) and the purchase by LCD of the "LCD Shares" (as defined in that agreement) (a final draft whereof marked "A" is attached to this Resolution) ("**Agreement**") be and the same is hereby approved and the directors be and they are hereby authorised to procure the Company to enter into the Agreement and to fulfil all of the obligations of the Company thereunder.

If you agree to the above resolution, please signify your agreement by signing and dating this document where indicated and returning it to the Company by delivering the signed copy by hand to Kimberley Brown c/o Mills & Reeve LLP, Francis House, 112 Hills Road, Cambridge CB2 1PH. Unless sufficient agreement has been received for the resolution to pass within 28 days of the Circulation Date, it will lapse. You should read the notes at the end of this document before signifying your agreement to the above resolution.

I, the undersigned, being a member entitled to vote on the above resolution on the Circulation Date, **IRREVOCABLY AGREE TO AND PASS** the above resolution:

Signature:

Name: Kimberley Brown

Date: 14 APRIL 2009

Signature:

Name: Paul Dunthorne

Date: 14 APRIL 2009

Signature:

Name: Anthony Welland

Date: 14 APRIL 2009

Signature:

Name: Ian Gowler

Date: 14 APRIL 2009

Notes:

- 1 If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated and returning it to the Kimberley Brown by using one of the following methods:

By hand: by delivering the signed copy to Kimberley Brown c/o Mills & Reeve LLP, Francis House, 112 Hills Road, Cambridge CB2 1PH

By post: by returning the signed copy by post to Kimberley Brown c/o Mills & Reeve LLP, Francis House, 112 Hills Road, Cambridge CB2 1PH
- 2 If you do not agree to the resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 3 **ONCE YOU HAVE INDICATED YOUR AGREEMENT TO THE RESOLUTION, YOU MAY NOT REVOKE YOUR AGREEMENT.**
- 4 Unless sufficient agreement has been received for the resolution to pass within 28 days of the Circulation Date, it will lapse. If you agree to the resolution, please ensure that your agreement reaches the person specified in Note 1 above within 28 days of the Circulation Date.

