

RECORD OF DECISION BY A SOLE MEMBER FOR FILING AT COMPANIES HOUSE

Company Number 05439122

COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

RECORD OF A DECISION OF THE SOLE MEMBER OF

ROCK FOUR LIMITED

(THE "COMPANY")

PROVIDED PURSUANT TO SECTION 357(2) OF THE COMPANIES ACT 2006

(DECISION TAKEN ON 8 FEBRUARY 2010)

Pursuant to section 357(2) of the Companies Act 2006, the sole member of the Company has provided the Company with a record of the following decision taken on 8 February 2010, being a decision which may be taken by the Company in general meeting and which has effect as if agreed by the Company in general meeting as an ordinary resolution of the Company

RESOLUTION

That Timothy James Crawford is appointed as a director of the Company

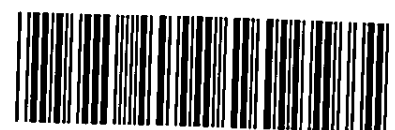
Signed UK Hanson

Duly authorised for and on behalf of

Rock Investment Holdings Ltd (in administration)

acting as administrator without personal liability

SATURDAY



A32 *A3NXKHOM* 142
20/02/2010
COMPANIES HOUSE