



Company No. 05449548

Written Resolutions of Abrient Limited (the "Company")

Circulation Date: **22nd AUGUST.** 2008

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, it is proposed that the following ordinary and special resolutions (together the "**Resolutions**") be passed:

Ordinary Resolution

1. THAT the authorised share capital of the Company be increased from £100 to £1,000 by the creation of 900 ordinary shares of £1 each ranking pari passu in all respects with the existing ordinary shares of £1 each in the capital of the Company.
2. THAT the directors be and they are generally and unconditionally authorised for the purposes of section 80 of the Companies Act 1985 (the "Act") to exercise all the powers of the company to allot relevant securities (within the meaning of that section) up to an aggregate nominal amount of £900 provided that this authority is for a period expiring five years from the date of this resolution but the company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the directors may allot relevant securities in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all subsisting authorities, to the extent unused.

Special Resolution

3. That the directors be and they are hereby authorised to disapply Article 6(a) of the Articles of Association of the Company to allot relevant securities in the Company up to an aggregate nominal amount of £2 provided that this authority is for a period expiring five years from the date of this resolution but the company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the directors may allot relevant securities in pursuance of such offer or agreement as if Article 6(a) of the Articles of Association did not apply to such allotment notwithstanding that the authority conferred by this resolution has expired.

Please read the Notes below before signifying your agreement to the Resolutions.

The Resolutions may be executed in any number of counterparts and by the different members on separate counterparts, but shall not take effect until the date on which the last member signs. Each counterpart when executed and delivered shall constitute an original, but all the counterparts shall together constitute one and the same document.

NOTES:

1. If you agree with all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

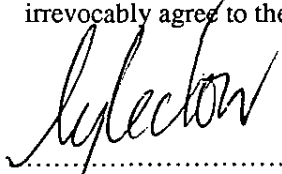
By hand: delivering the signed copy to Simon Barnes at Abrient Ltd, 44-45 Chancery Lane, London, WC2A 1JB.

Post: returning the signed copy by post to Simon Barnes at Baraka Lodge, Cerney Wick, Gloucestershire, GL7 5QH.


Email: attaching a scanned copy of the signed document to an email and sending it to simon.barnes@abrient.com. Please enter "Written resolution – Share Issue" in the email subject box.

2. If you do not agree to the Resolutions, you do not need to do anything and you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless by 29th August 2008 sufficient agreement has been received for the Resolutions to be passed, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.

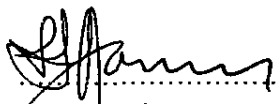
The undersigned, being "eligible members" (as defined in Section 289 of the Companies Act 2006) and entitled to vote on the Resolutions on the circulation date specified above, hereby irrevocably agree to the Resolutions:


.....
Andrew Engledow

22/8/08.
Date

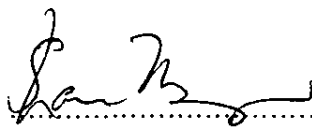

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Maria Engledow

22/8/08
Date



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Fred Harrison

22/08/08
Date

22/08/08
DATE


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Shaun Thorogood

22/08/08
Date


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Peter Middleton

22/8/08
Date