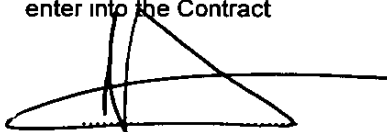


Company number 5827318
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
TAIHITI LIMITED (Company)

It is hereby confirmed that, pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Company passed the following special resolution by way of written resolution on *14 July* 2010 (the "Written Resolution")

SPECIAL RESOLUTION

THAT the terms of an agreement between the Company and Andrew Streetly for the purchase by the Company of 6 ordinary shares of £1 each in the capital of the Company as set out in the draft contract attached to the Written Resolution (the "Contract") be approved and the Company be authorised to enter into the Contract



Director/Company secretary

WEDNESDAY



A10

A0NMCLVB

21/07/2010

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COMPANIES HOUSE