

Company no. 05900867

The Companies Act 2006

Private company limited by shares

Written resolution

of

Bottlegreen Holdings Limited

WEDNESDAY



23 January 2008 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Bottlegreen Holdings Limited (the "**Company**") propose that resolution 1 below is passed as an ordinary resolution (the "**Ordinary Resolution**")

Ordinary Resolution:

- 1 **That** the 5,522 authorised C ordinary shares of £1 00 in the capital of the Company be and they are re-designated as B ordinary shares of £1 00 in the capital of the Company.

Important:

Please read the notes at the end of this document before signifying your agreement to the Ordinary Resolution.


The undersigned, being a person entitled to vote on the resolution on the Circulation Date, hereby irrevocably agrees to the Ordinary Resolution

Signed 

Name: Stephen Davies

Number of B ordinary shares 11,050

Date 23/1/08

Signed: 

Name Nicholas Clay

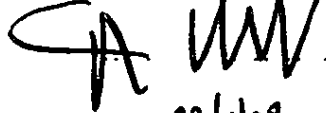
Number of B ordinary shares 6,630

Date 23/1/08

Signed  ..

Name Paul Martin

Number of B ordinary shares 19,890

Date  23/1/08

duly authorised signatory
for and on behalf of
Piper Nominee IV Limited

Number of A ordinary shares 127,769

Date: 23/1/08

Signed  ..

Name Simon Speers

Number of B ordinary shares 39,780

Date  23/1/08

duly authorised signatory
for and on behalf of
Piper Investment IV Limited

Number of A ordinary shares 10,231

Date 23/1/08

Notes

- 1 You can choose to agree to the Ordinary Resolution. If you agree to the resolution, 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 post (by returning the signed copy to Frogmarsh Mill, South Woodchester, Stroud, Gloucestershire GL5 5ET marked for the attention of Nick Clay)
 - By email (by attaching a scanned copy of the signed document to an email and sending it to sasha.wagner@osborneclarke.com). Please enter "Written resolutions circulated on 23 January 2008" in the email subject box
- 2 **The resolution will lapse if sufficient votes in favour of it have not been received by 10 a.m. on 20 February 2008.** If you agree to the resolution, please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against the resolution.
- 3 Once you have signified your agreement to the resolutions such agreement cannot be revoked.
- 4 In the case of joint holders, only the vote of the holder whose name appears first in the register of members of the Company in respect of such joint holding will be counted by the Company to the exclusion of the other joint holder(s).
5. If a member has exercised the right, pursuant to the Company's articles of association and section 145 of the Companies Act 2006 to nominate another person to exercise a right to vote on a written resolution, then the vote of that nominee will be counted by the Company to the exclusion of the member.
- 6 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.