

Company No 06647559

CRANE TOPCO LIMITED
(the "Company")

Written resolutions of the Company pursuant to section 281 and Chapter 2 of Part 13
Companies Act 2006

Date 4^{PM} FEBRUARY 2010

In accordance with Chapter 2 of Part 13 Companies Act 2006, the directors of the Company propose the following written resolutions of which Resolution 1 is proposed as an ordinary resolution (the "Ordinary Resolution") and Resolution 2 as a special resolution (the "Special Resolution")

ORDINARY RESOLUTION

- 1 That, in place of all existing authorities, the directors of the Company be generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 (the "Act") to exercise all the powers of the Company to allot ordinary shares of €0.10 each in the capital of the Company up to a maximum aggregate nominal amount of €109,337 for a period expiring (unless previously revoked, varied or renewed) on the fifth anniversary of the date of circulation of the Resolutions

SPECIAL RESOLUTION

- 2 That subject to the passing of Resolution 1 above and in place of all existing powers, the directors be generally empowered pursuant to section 570 and 573 of the Act to allot equity securities (within the meaning of section 560 of the Act) for cash, pursuant to the authority conferred by Resolution 1 as if section 561(1) of the Act did not apply to such allotment, provided that this power shall expire on or before the fifth anniversary of the date of circulation of the Resolutions.

Agreement to written resolutions

Please read the notes at the end of this document before signifying your agreement to the written resolutions

The undersigned, a person entitled on the date set out above to vote on the written resolutions, irrevocably agrees to the Ordinary Resolution and the Special Resolution

Corporate member

Signed for and on behalf of
Alchemy Partners Nominees Limited

Signature

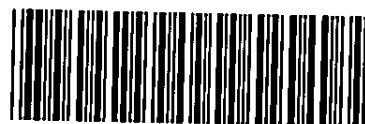


Date. 4^{PM} FEBRUARY 2010

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MACFARLANES LLP
20 CURSITOR STREET
LONDON
EC4A 1LT

WEDNESDAY



LD4 "LNORHK16" 53
02/06/2010
COMPANIES HOUSE

Individual members

Signed by Liam Casey

Signature

Date 2010

Signed by Paul Casey

Signature

Date. 2010

Signed by Fintan Connolly

Signature.  ..

Date 4TH FEBRUARY 2010

Signed by Declan Doyle

Signature.  ..

Date. 6TH FEBRUARY 2010

Signed by Brendan Keogh

Signature

Date 2010

Signed by Marian McGuiness

Signature

Date 2010

Signed by John Middleton

Signature

Date 2010

Signed by John O'Donoghue

Signature 

Date 4th FEBRUARY 2010

NOTES

Procedures for signifying agreement

- 1 You can choose to agree to both of the written resolutions or neither of them but you cannot agree to only one of the resolutions. If you agree to both of the resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company.
- 2 If you do not agree to both of the written resolutions, you do not need to do anything. You will not be deemed to agree if you do not reply.

Period for agreeing to written resolutions

- 3 Unless, by the end of the period of 28 days beginning with the circulation date of these written resolutions, sufficient agreement has been received to the resolutions, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during that date. Your agreement will be ineffective if received after that date.