

**Written Resolutions**  
**51 Kensington Court Limited (the "Company")**  
**(Company No. 6779326)**

**DEFINITIONS**

**2006 Act:** Companies Act 2006

**Director:** the sole director of the Company.

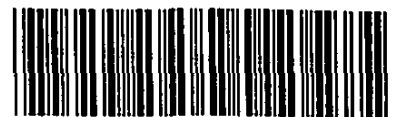
**WRITTEN RESOLUTIONS OF THE SOLE SHAREHOLDER**

**Ordinary Resolution**

- 1 That, in accordance with section 551 of the 2006 Act and the Articles of Association of the Company, the Director be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £800 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date 14 days after the passing of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Director may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. D.O

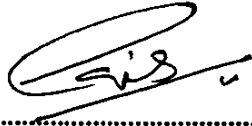
**Special Resolutions**

- 2 That the articles of association be amended by the removal of the limitation that the Company has a share capital of £200 divided 200 ordinary shares and the specification that the share capital is divided into 40 A Shares and 160 B Shares.
- 3 That, in accordance with section 570 of the 2006 Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the 2006 Act) pursuant to the authority conferred by the above ordinary resolution, as if section 561(1) of the 2006 Act did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £800 and shall expire on the date 14 days after the passing of this resolution (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.



The undersigned, a person entitled to vote on the above resolutions on [CIRCULATION DATE], hereby irrevocably agrees to those resolutions

SIGNED:



AQIB SHAIKH FAYYAZ (SOLE DIRECTOR)

DATE:

24 June' 2011 .