

Company number 07185552

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTIONS
OF**

11 HENRY ROAD LIMITED

(the "**Company**")

Circulated on [~~12 JUNE~~] June 2011 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**") and in accordance with article 68 of the articles of association of the Company, the sole director of the Company proposes that the following resolution is passed as an ordinary resolution (the "**Resolution**")

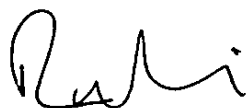
ORDINARY RESOLUTION

THAT in accordance with section 551 of the Act the sole director of the Company is unconditionally authorised to allot 3 ordinary shares of £1 each of the Company at any time or times during the period of five years from the date of this resolution. The authority hereby given may at any time (subject to section 551 of the Act) be renewed, revoked or varied by ordinary resolution of the Company.

AGREEMENT

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

The undersigned, the sole member entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.



Pavlos Paschali

Dated: [12] June 2011

WEDNESDAY



A34 *A1ZUDV7J* 22/06/2011 233
COMPANIES HOUSE

NOTES

- 1 You can choose to agree to the Resolution or not. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
- 2 If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless sufficient agreement has been received for the Resolution to be passed before the end of the period of 28 days beginning on the Circulation Date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before the end of this period.