

Company Number 7946256

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF COLUMBIA SPECIAL PROCESSES LIMITED ("COMPANY")

Circulation date 16th February 2012

Pursuant to Chapter 2 of Part 13 of Companies Act 2006 the Director of the Company proposes that the following resolution be passed as an ordinary resolution ("Resolution")

ORDINARY RESOLUTION

That in accordance with Section 551 of the Companies Act 2006 the Directors of the Company for the time being ("Directors") be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal value of £10,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of 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 directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

Agreement

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

The undersigned being a person entitled to a vote on the resolution at the circulation date hereby irrevocably agrees to the resolution

Signed

Neil Eric Holmes

THURSDAY



A18 *A148IRQP* 08/03/2012 #383
COMPANIES HOUSE

Notes

- 1. If you agree to the resolution please indicate your agreement by signing and dating this document and handing it to a Director of the Company.**
- 2. If you do not agree to the resolution you do not need to do anything.**
- 3. Once you have indicated your agreement to the resolution you may not revoke your agreement.**
- 4. Unless by 28 days following the circulation date sufficient agreement has been received**