

Company Number: SC311032

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN ORDINARY RESOLUTIONS
OF
PHP INVESTMENTS LIMITED

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

The following Written Ordinary Resolutions of the members of the Company, which shall have effect as Ordinary Resolutions and which shall be as valid and effective for all purposes as if the same had been duly passed at a General Meeting of the Company duly convened and held, were duly passed on 25th June 2010:-

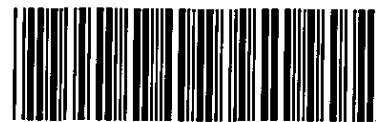
WRITTEN ORDINARY RESOLUTIONS

1. THAT the Company's authorised share capital be and is hereby revoked in its entirety.
2. THAT with effect from the time of the passing of this resolution the directors be unconditionally authorised, pursuant to section 551 of the Companies Act 2006, to allot \$1.00 Ordinary Shares in the company up to a maximum par value amount of \$5,000,000 at any time or times during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the company before the expiry of this authority.



.....
ASSISTANT SECRETARY

THURSDAY



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22/07/2010

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COMPANIES HOUSE