

Registered Number: SC343797

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF EMK SERVICES LIMITED

The following resolutions are proposed by the Directors to be passed by the Company as to resolution 1 as an Ordinary Resolution and as to resolution 2 as a Special Resolution.

ORDINARY RESOLUTION

1. "THAT in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("Rights") up to an aggregate nominal amount of £98 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling five years from the date hereof save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006 but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed be made pursuant to that authority.

SPECIAL RESOLUTION

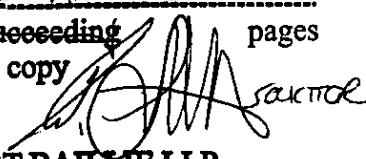
2. "THAT in accordance with section 569 of the Companies Act 2006 (the "2006 Act"), the Directors be generally empowered to allot equity securities (as defined by section 560 of the 2006 Act) as if section 561 of the 2006 Act did not apply to any such allotment."

The person named below, being a person entitled to vote on the Resolutions on 24 March 2010, (the circulation date of the written resolutions) hereby indicates their agreement to the resolutions.


DR JIM FREDERICK PICKARD

Date: 24 March 2010

GLASGOW 25 March 2010
This ~~and the succeeding~~ pages
certified a true copy


BIGGART BAILLIE LLP
AGENTS
DALMORE HOUSE
310 ST. VINCENT STREET
GLASGOW G2 5QR

FRIDAY



SCT 26/03/2010 490
COMPANIES HOUSE

Notes:

1. You can choose to agree to the Ordinary Resolutions and the Special Resolution or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - By Hand: delivering the signed copy to Kirsty Smith at Biggart Baillie LLP, Dalmore House, 310 St Vincent Street, Glasgow, G2 5QR.
 - Post: returning the signed copy by post to Kirsty Smith at Biggart Baillie LLP, Dalmore House, 310 St Vincent Street, Glasgow, G2 5QR.
 - Fax: faxing the signed copy to 0141 228 8310 marked "For the attention of Kirsty Smith at Biggart Baillie LLP, Dalmore House, 310 St Vincent Street, Glasgow, G2 5QR."
 - E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to ksmith@biggartbaillie.co.uk. Please enter "Written resolution dated 24 MARCH 2010" in the e-mail subject box.

If you do not agree to the resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
3. Unless, by the date falling 28 days after the circulation date of these resolutions, sufficient agreement has been received for the resolutions to pass, it will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.