

Form of written resolutions to be used under the 2006 Act

Company No: 05069235

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ANTLER HOLDINGS LIMITED

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution

RESOLUTION

As a special resolution

THAT, the Company name; ANTLER HOLDINGS LIMITED be changed to SHINE REALISATIONS (1) LIMITED

Dated: 19 May 2010

THURSDAY



LD1 \*LOMG1K51\* 20/05/2010 9 COMPANIES HOUSE

AGREEMENT

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

We, the undersigned, being a person entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of Shareholder	Signature	Date of Signature
BARCLAYS PRIVATE EQUITY EUROPEAN FUND A	<i>Jarcewa</i>	19 May 2010
	ATTORNEY for Barclays Private Equity Limited in its capacity as manager	
BARCLAYS PRIVATE EQUITY EUROPEAN FUND B	<i>Jarcewa</i>	19 May 2010
	ATTORNEY for Barclays Private Equity Limited in its capacity as manager	

BARCLAYS PRIVATE EQUITY  
EUROPEAN FUND C

Joyceway  
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19 May 2010  
.....

ATTORNEY for Barclays  
Private Equity Limited in its  
capacity as manager

BARCLAYS PRIVATE EQUITY  
EUROPEAN FUND D

Joyceway  
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19 May 2010  
.....

ATTORNEY for Barclays  
Private Equity Limited in its  
capacity as manager

BARCLAYS PRIVATE EQUITY  
EUROPEAN FUND GMBH &  
CO KG

Joyceway  
.....

19 May 2010  
.....

ATTORNEY for Barclays  
Private Equity Limited in its  
capacity as manager

BARCLAYS INDUSTRIAL  
INVESTMENTS LIMITED

Joyceway  
.....

19 May 2010  
.....

ATTORNEY

BARCLAYS PRIVATE EQUITY  
PVLP LIMITED  
PARTNERSHIP

Joyceway  
.....

19 May 2010  
.....

ATTORNEY for Barclays  
Private Equity Limited in its  
capacity as manager

BPE EUROPEAN PARTNER LP

Joyceway  
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19 May 2010  
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ATTORNEY for Barclays  
Private Equity Limited in its  
capacity as manager

CLINK STREET NOMINEES  
LIMITED

Joyceway  
.....

19 May 2010  
.....

ATTORNEY

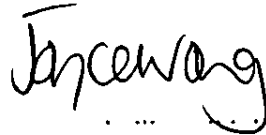
EUROVENT

Joyceway  
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19 May 2010  
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ATTORNEY

PARALLEL VENTURES  
NOMINEES NO.2 LIMITED



19 May 2010

ATTORNEY

DEBORAH PARR

.....

.....

PHILIP HOPWOOD

.....

.....

GARY RICHARD LAURENCE  
CAPELL



19/5/10

SIMON GLYN BURROWS



19/5/10

PETER LAUGHTON

.....

.....

HUGH NIGEL STEVENS

.....

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ROBERT JEFFREY  
WOODCOCK

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CHRISTINE GAINSLEY

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RICHARD SUTCLIFFE

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PATRICIA BRIDGE

. . . . .

CARL BAGNALL

. . . . .

KAY TWINE



19/5/2010

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WILLIAM MONTAGUE

. . . . .

CLAIRE WILLOUGHBY

. . . . .

Copy:                  Auditors

**NOTES**

1. Shareholders who wish to agree to such resolutions should signify their agreement by e-mail to Kay Twine at k.twine@antler.co.uk attaching a scanned copy of the signed document to an email containing the subject "Antler Limited: written resolutions dated                  "

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.                  "

2. If sufficient agreement is not received then this resolution will lapse 28 days after the circulation date (stated on the front of this resolution) and shareholders will not be able to indicate agreement after that date. If you agree to the resolution, please ensure your agreement reaches us before that date.

3 Once you have indicated your agreement to the resolution, you may not revoke your agreement.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5069235

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**ANTLER HOLDINGS LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**SHINE REALISATIONS (1) LIMITED**

Given at Companies House on **20th May 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES