

Company No 07685360

WRITTEN RESOLUTION

of

AFFINITURE INVESTMENTS LIMITED (the "Company")

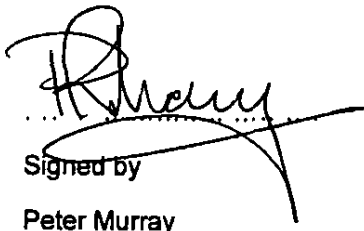
Pursuant to section 281(1)(a) of the Companies Act 2006 (the "Act")

Circulation date 22 December 2011

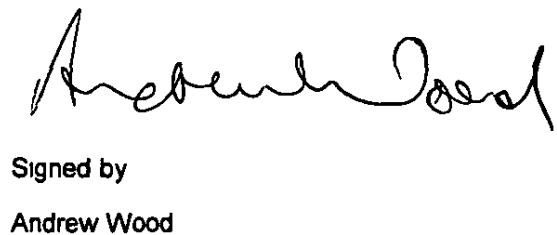
Pursuant to section 291 of the Companies Act 2006, the directors of the Company propose that Resolutions 1 and 2 below are passed as special resolutions of the Company

Special resolutions:	
1	In accordance with section 618 of the Act, the directors of the Company be authorised to consolidate the share capital of the Company, from 1,000 ordinary shares with a nominal value of £0.10 each, into 100 ordinary shares with a nominal value of £1.00 each
2	In accordance with section 569 of the Act, the directors of the Company be authorised to allot a further 185 ordinary shares of the Company (with a nominal value of £1 each), and that the statutory rights of pre-emption contained in section 561 of the Act shall not apply, in respect of this allotment

We, the undersigned, each being a member of the Company who at 22 December 2011 would have been entitled to vote on the resolution, agree to the above resolution


Signed by
Peter Murray

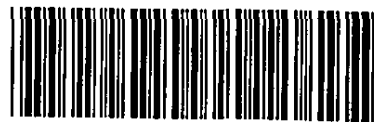
Date 22 12 2011


Signed by
Andrew Wood

Date 22/12/11

Signed by
Jill Hough

Date



Notes

- (1) If you agree to the above resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company**
- (2) A member's agreement to a written resolution, once signified, may not be revoked**
- (3) A written resolution is passed when the required majority of eligible members have signified their agreement to it**
- (4) The resolution set out above must be passed before the end of 15 January 2011 otherwise it will lapse**
- (6) 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**