

Company number: 7261373

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

- of -

BRAY 1 LIMITED
(the "Company")

26 May 2010 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that Resolutions 1-3 below are passed as special resolutions (hereinafter referred to as the "Special Resolutions")

SPECIAL RESOLUTIONS

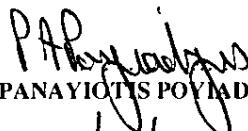
- 1 That the Company be converted from a company limited by shares to an unlimited company having a share capital
- 2 That the regulations contained in the printed document produced hereto be approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, all the existing Articles thereto
- 3 That in accordance with section 103(2)(a) of the Companies Act 2006, a statement of assent for re-registration as an unlimited with a share capital in the prescribed form be signed by or on behalf of all members

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions. The undersigned being all the members of the Company who are entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agrees to the Resolutions

x Signed 
PETER JAMES ANDREA

x Date 26/05/10

Signed 
PANAYIOTIS POYIADZIS

Date 26/5/10

TUESDAY



LD1 *LNWYWKHZ* 01/06/2010 194
COMPANIES HOUSE

NOTES

1 If you agree to 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 the Company Secretary at the registered office address or
- by post returning the signed copy by post to the Company Secretary at the registered office address

The Company cannot accept agreements to the Resolutions which are sent by fax, email or other electronic means

2 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

3 Once you have indicated your agreement to the Resolution you may not revoke your agreement

4 The resolution may be passed by written agreement of eligible members holding 75% of the voting rights as at the circulation date

5 Unless, by the 28th day following the circulation date of the Resolutions, sufficient agreement has been received from the required majority of eligible members for the Resolutions to be passed, it will lapse. If the Resolutions is signed after the lapse date, that /those signature(s) will not be accepted and the Resolutions may not be passed as a consequence

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