

WRITTEN RESOLUTION
of
AMSPROP LONDON LIMITED
(company number 02344929)
(the "Company")

I certify that this is
a true copy of the
original
M.E. Bay
Company Secretary

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "2006 Act")

17th June 2013 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "2006 Act"), the directors of the Company (the "Directors") propose that the resolution below is passed as a special resolution (the "Special Resolution")

SPECIAL RESOLUTION

THAT

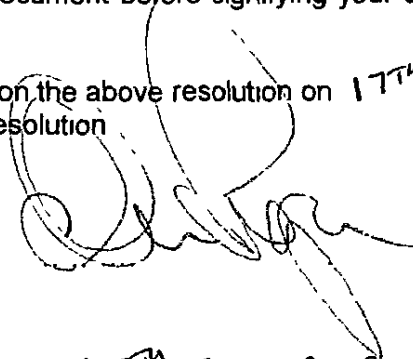
- A the authorised share capital of the Company be increased by 24,400 to 41,514,400 by the creation of 24,400 ordinary shares of £1 each ranking parpassu in all respects with the existing ordinary shares in the capital of the Company, and,
- B in accordance with s 551 of the 2006 Act, the Directors be generally and unconditionally authorised to allot shares in the Company up to a nominal value of £24,400, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 30 June 2014; and,
- C the memorandum of association of the Company be altered by deleting the existing wording in clause 5 of such memorandum and by substituting in its place the words "The Company's share capital is £41,514,400 divided into 41,514,400 shares of £1 each"

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution

The undersigned, a person entitled to vote on the above resolution on 17th June 2013, hereby irrevocably agrees to the Special Resolution

Signed by Lord Alan Michael Sugar



Date



A33 28/06/2013 #267
COMPANIES HOUSE

17th June 2013

NOTES

1. If you agree to the Special Resolution, 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 Keith McAlister at Kingsley Napley LLP, Knight's Quarter, 14 St John's Lane, London, EC1M 4AJ

Post returning the signed copy by post to Keith McAlister at Kingsley Napley LLP, Knight's Quarter, 14 St John's Lane, London, EC1M 4AJ

E-mail by attaching a scanned copy of the signed document to an e-mail and sending it to KMcAlister@kingsleynapley.co.uk Please enter "APLL written resolution" in the e-mail subject box

If you do not agree to the Special Resolution, 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 Special Resolution, you may not revoke your agreement.

3. Unless, by the end of 28 days beginning with the Circulation Date, sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please indicate your agreement and notify us as soon as possible.

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.