

No 05471124

**THE COMPANIES ACT 2006**

**WRITTEN RESOLUTION**

**of**

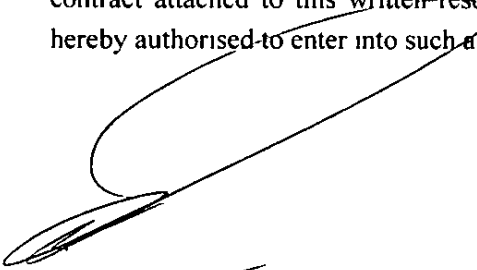
**CHA (2005) LIMITED**

**(Effective 13 May 2011)**

The following resolution was duly agreed to by the members of the above-named company (the "**Company**") in accordance with Chapter 2, Part 13 of the Companies Act 2006 as a Special Resolution with effect from 13 May 2011

**SPECIAL RESOLUTION**

"THAT the terms of an agreement between the Company and Sir Geoffrey Whalen for the purchase by the Company of 89 ordinary shares of 1p each in the capital of the Company as set out in the draft contract attached to this written resolution be and are hereby approved and the Company be and is hereby authorised to enter into such a contract "

  
Director/Secretary of CHA (2005) Limited

