

**PRIVATE COMPANY LIMITED BY SHARES****WRITTEN RESOLUTIONS of****OYSTERGREEN LIMITED ('Company')****Company No. 03253112****Circulation Date. 28 September 2011**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ('Act'), the directors of the Company propose that the following resolutions are passed as an ordinary resolution in relation to Resolution 1 and as special resolutions in relation to Resolutions 2 and 3 ('Resolutions')

ORDINARY RESOLUTION**Director's Authority to Allot Shares**

- (1) That in accordance with section 551 of the Act, the Directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £1,200,233 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 December 2011. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or as contained in the articles of association of the Company ('Articles') or otherwise

SPECIAL RESOLUTIONS**Removal of restriction on issuing shares**

- (2) That any restriction in the Articles on the number of shares that the Company can allot be removed including without limitation any authorised share capital as set out in the Memorandum of Association of the Company

Suspension/disapplication of pre-emption rights

- (3) That the Directors be generally empowered to allot 1,200,233 ordinary shares of £1 each in accordance with Resolution 1 with the rights and restrictions as set out in the Articles so that any pre-emption rights on the allotment of shares (whether arising by statute, the Articles or otherwise) be suspended and/or disappplied

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolutions on the circulation date hereby irrevocably agrees to the Resolutions

Signed for and on behalf of
Chrysalis Holdings Limited

Date 28 September 2011

NOTES

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to c/o Davenport Lyons, 30 Old Burlington Street, London, W1S 3NL
- 2 You can agree with all the Resolutions or none of the Resolutions. You cannot agree to one Resolution and not the others.
- 3 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.
- 4 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 5 Unless, by the date that is 28 days after the circulation date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.