

Company No 6391386

THE COMPANIES ACTS 1985 to 2006

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Company Limited by Shares

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RESOLUTIONS

of

KH HOLDCO LIMITED (the "Company")

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Company Limited by Shares

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The following written resolutions of the Company were duly passed on 28 March 2008 in accordance with section 281(1)(a) of the Companies Act 2006 as ordinary resolutions

**ORDINARY RESOLUTIONS**

- 1 THAT the 60,000 A Ordinary Shares of £0.01 being transferred from ECI Ventures Nominees Limited to Peter Griffith-Jones be redesignated as B Ordinary Shares on transfer in accordance with Article 8.5 of the Company's articles of association
- 2 THAT the 8,000 A Ordinary Shares of £0.01 being transferred from ECI Ventures Nominees Limited to Barry Wade be redesignated as B Ordinary Shares on transfer in accordance with Article 8.5 of the Company's articles of association



Director

THURSDAY



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25/09/2008

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COMPANIES HOUSE