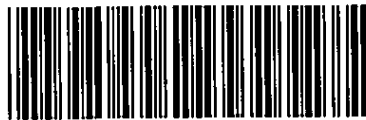


Draft (1): MEMH/TRFP
20 February 2009

SATURDAY



A19 30/05/2009 149
COMPANIES HOUSE

Company Number 5295032

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

20 (London) Limited (the "Company")

**PROPOSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ACCORDANCE WITH
SECTION 291 OF THE COMPANIES ACT 2006**

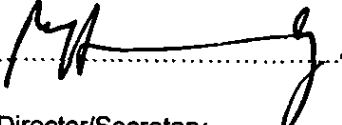
ORDINARY RESOLUTIONS

1. That the authorised share capital of the Company be increased to £500 by the creation of 2,000 additional ordinary shares of 10 pence.
2. That, pursuant to section 80 of the Companies Act 1985 (the "Act"), the directors be authorised generally and unconditionally to allot relevant securities (as defined in section 80 of the Act) up to an aggregate nominal amount of £277.80 provided that this authority, unless renewed, shall expire on 31 December 2009 save that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the directors may allot the relevant securities in pursuance of such offer or agreement as if the authority conferred hereby had not expired.

SPECIAL RESOLUTIONS

3. That subject to the passing of resolution 2 above, the directors be and they are empowered pursuant to section 95 of the Act to allot equity securities (within the meaning of section 94 of the Act) wholly for cash pursuant to the authority conferred by resolution 2 above, as if section 89(1) of the Act did not apply to any such allotment provided that this power shall expire on 31 December 2009, save that the company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

By order of the board:


Director/Secretary

(M.S. Hosseiny)

21.04

Date

2009

**INFORMATION REQUIRED TO COMPLY WITH SECTION 291(4) OF THE COMPANIES ACT
2006**

1. Eligible members are the members who would have been entitled to vote on the resolutions on the circulation date of the written resolutions.
2. The circulation date of the written resolutions is **22/4 /** 2009 (the "Circulation Date")
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 - (A) A member signifies his agreement to proposed written resolutions when the company receives from him (or someone acting on his behalf) an authenticated document –
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 - (ii) indicating his agreement to the resolutions.
 - (B) The document must be sent to the company in hard copy form or in electronic form.
 - (C) A member's agreement to written resolutions, once signified, may not be revoked.
 - (D) Written resolutions are passed when the required majority of eligible members have signified their agreement to them.
4. The period for agreeing to the written resolutions is the period of 28 days beginning with the Circulation Date (see section 297 Companies Act 2006).

AGREEMENT BY ELIGIBLE MEMBERS TO WRITTEN RESOLUTION

We, being together all the eligible members of the Company:

1. confirm that we have received a copy of the above written resolutions in accordance with section 291 of the Companies Act 2006; and
2. hereby resolve and agree that the above resolutions are passed as written resolutions pursuant to section 288 of the Companies Act 2006 and that resolutions 1 and 2 shall take effect as ordinary resolutions and resolution 3 shall take effect as a special resolution.

Signed by THOMAS JOLYON
FEATHERSTONE FENWICK



Date: 21/4/2009

Signed by WILLIAM ERIC HUSSELBY

Date: 2009

Signed by FRANCESCA ANNE HUSSELBY

Date: 2009

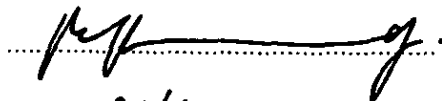
Signed by NICHOLAS BARRIE ANTON
FOULKES

Date: 2009

Signed by MICHAEL JEFFREY WALSH

Date: 2009

Signed by MARCUS SHAW HUSSELBY

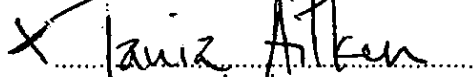


Date: 21/4/2009

For and on behalf of COGENT ELLIOT
INVESTMENTS LIMITED

Date: 2009

Signed by TANIA CLAIRE HUSSELBY



Date: 23rd April 2009

Signed by RICHARD JOHN LAMBALLE

Date: 2009

Signed by MARTIN EDWARD MICHAEL
HATTRELL

Date: 2009

Signed by JOCELYNE ALEXIS FULTON

Date: 2009

Signed by EMILY LING

Date: 2009

Company Number 5295032

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

20 (London) Limited (the "Company")

**PROPOSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ACCORDANCE WITH
SECTION 291 OF THE COMPANIES ACT 2006**

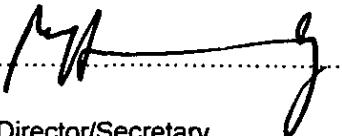
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2. That, pursuant to section 80 of the Companies Act 1985 (the "Act"), the directors be authorised generally and unconditionally to allot relevant securities (as defined in section 80 of the Act) up to an aggregate nominal amount of £277.80 provided that this authority, unless renewed, shall expire on 31 December 2009 save that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the directors may allot the relevant securities in pursuance of such offer or agreement as if the authority conferred hereby had not expired.

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By order of the board:


Director/Secretary

(M.S. Hosseiny)

21.04

Date

2009

**INFORMATION REQUIRED TO COMPLY WITH SECTION 291(4) OF THE COMPANIES ACT
2006**

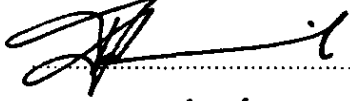
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2. hereby resolve and agree that the above resolutions are passed as written resolutions pursuant to section 288 of the Companies Act 2006 and that resolutions 1 and 2 shall take effect as ordinary resolutions and resolution 3 shall take effect as a special resolution.

Signed by THOMAS JOLYON
FEATHERSTONE FENWICK

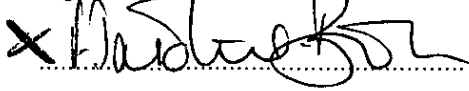


Date: 21/4/2009

Signed by WILLIAM ERIC HUSSELBY

Date: 2009

Signed by FRANCESCA ANNE HUSSELBY



Date: 22/4/09 2009

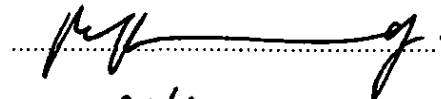
Signed by NICHOLAS BARRIE ANTON
FOULKES

Date: 2009

Signed by MICHAEL JEFFREY WALSH

Date: 2009

Signed by MARCUS SHAW HUSSELBY



Date: 21/4 2009

For and on behalf of COGENT ELLIOT
INVESTMENTS LIMITED

Date: 2009

Signed by TANIA CLAIRE HUSSELBY

Date: 2009

Signed by RICHARD JOHN LAMBALLE

Date: 2009

Signed by MARTIN EDWARD MICHAEL
HATTRELL

Date: 2009

Signed by JOCELYNE ALEXIS FULTON

Date: 2009

Signed by EMILY LING

Date: 2009

Company Number 5295032

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

20 (London) Limited (the "Company")

**PROPOSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ACCORDANCE WITH
SECTION 291 OF THE COMPANIES ACT 2006**

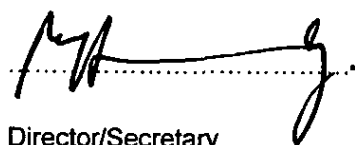
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By order of the board:



Director/Secretary

(M.S. Hosseiny)

21.04

Date

2009

**INFORMATION REQUIRED TO COMPLY WITH SECTION 291(4) OF THE COMPANIES ACT
2006**


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Signed by THOMAS JOLYON
FEATHERSTONE FENWICK



Date: 21/4/.....2009

Signed by WILLIAM ERIC HUSSELBY

Date:2009

Signed by FRANCESCA ANNE HUSSELBY

Date:2009

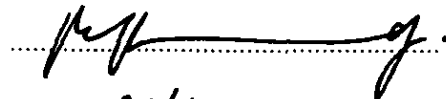
Signed by NICHOLAS BARRIE ANTON
FOULKES

Date:2009

Signed by MICHAEL JEFFREY WALSH

Date:2009

Signed by MARCUS SHAW HUSSELBY



Date: 21/4.....2009

For and on behalf of COGENT ELLIOT
INVESTMENTS LIMITED

Date:2009

Signed by TANIA CLAIRE HUSSELBY

Date:2009

Signed by RICHARD JOHN LAMBALLE

Date:2009

Signed by MARTIN EDWARD MICHAEL
HATTRELL

X Moe Hatten

Date: 23/4/09.....2009

Signed by JOCELYNE ALEXIS FULTON

Date:2009

Signed by EMILY LING

Date:2009

Company Number 5295032

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

20 (London) Limited (the "Company")

**PROPOSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ACCORDANCE WITH
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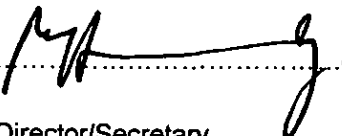
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Director/Secretary

(M.S. Hosseiny)

21.04
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Date

2009

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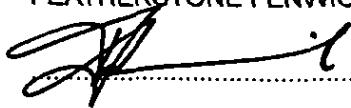
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Signed by THOMAS JOLYON
FEATHERSTONE FENWICK



Date: 21/4/2009

Signed by WILLIAM ERIC HUSSELBY

Date: 2009

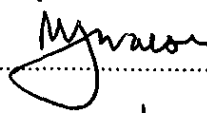
Signed by FRANCESCA ANNE HUSSELBY

Date: 2009

Signed by NICHOLAS BARRIE ANTON
FOULKES

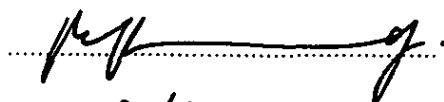
Date: 2009

Signed by MICHAEL JEFFREY WALSH

X 

Date: 22/4/2009

Signed by MARCUS SHAW HUSSELBY



Date: 21/4/2009

For and on behalf of COGENT ELLIOT
INVESTMENTS LIMITED

Date: 2009

Signed by TANIA CLAIRE HUSSELBY

Date: 2009

Signed by RICHARD JOHN LAMBALLE

Date: 2009

Signed by MARTIN EDWARD MICHAEL
HATTRELL

Date: 2009

Signed by JOCELYNE ALEXIS FULTON

Date: 2009

Signed by EMILY LING

Date: 2009

Company Number 5295032

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

20 (London) Limited (the "Company")

**PROPOSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ACCORDANCE WITH
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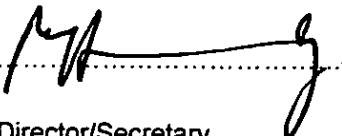
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By order of the board:


Director/Secretary

(M.S. Hosseiny)

21.04

Date

2009

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Signed by THOMAS JOLYON
FEATHERSTONE FENWICK

.....
Date:2009

Signed by WILLIAM ERIC HUSSELBY

.....
Date:2009

Signed by FRANCESCA ANNE HUSSELBY

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Date:2009

Signed by NICHOLAS BARRIE ANTON
FOULKES

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Date:2009

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Date:2009

Signed by MARCUS SHAW HUSSELBY

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Date:2009

For and on behalf of COGENT ELLIOT
INVESTMENTS LIMITED

.....
Date:2009

Signed by TANIA CLAIRE HUSSELBY

.....
Date:2009

Signed by RICHARD JOHN LAMBALLE

R. Lamballe
.....

Date: *27/4*2009

Signed by MARTIN EDWARD MICHAEL
HATTRELL

.....
Date:2009

Signed by JOCELYNE ALEXIS FULTON

.....
Date:2009

Signed by EMILY LING

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Date:2009

Company Number 5295032

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

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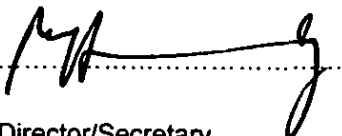
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Director/Secretary

(M.S. Hosseiny)

21.04

Date

2009

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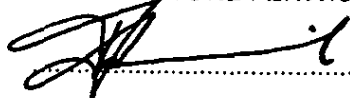
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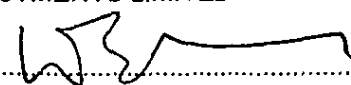
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Signed by THOMAS JOLYON
FEATHERSTONE FENWICK




Date: 21/4/2009

For and on behalf of COGENT ELLIOT
INVESTMENTS LIMITED

X 

Date: 24.4.2009

Signed by WILLIAM ERIC HUSSELBY

X 

Date: 24.4.2009

Signed by TANIA CLAIRE HUSSELBY

Date: 2009

Signed by FRANCESCA ANNE HUSSELBY

.....

Date: 2009

Signed by RICHARD JOHN LAMBALLE

.....

Date: 2009

Signed by NICHOLAS BARRIE ANTON
FOULKES

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Date: 2009

Signed by MARTIN EDWARD MICHAEL
HATTRELL

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Date: 2009

Signed by MICHAEL JEFFREY WALSH

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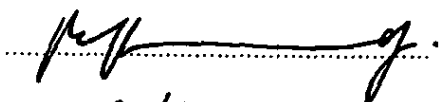
Date: 2009

Signed by JOCELYNE ALEXIS FULTON

.....

Date: 2009

Signed by MARCUS SHAW HUSSELBY



Date: 21/4.2009

Signed by EMILY LING

.....

Date: 2009

20 (London) Limited
4 Wakeman Road
London
NW10 5BN

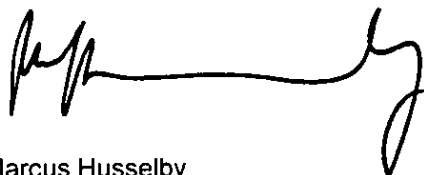
30.04.09.

To the Registrar of Companies,

Increase in nominal capital and the passing of a special resolution

Please find enclosed a notice of an increase in nominal capital of 20 (London) Limited, Company number 5295032. The nominal capital of 20 (London) Limited has been increased by £200 (from £300 to £500), pursuant to written resolutions. Copies of the written resolutions are enclosed (two ordinary resolutions and a special resolution were passed). Under section 296(4) of the Companies Act 2006, the ordinary resolutions were passed on the 23 April 2009 and the special resolution was passed on the 27 April 2009.

Yours faithfully,



Marcus Hesselby

Director of 20 (London) Limited