

Company Number 5295032

THE COMPANIES ACT 1985

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01/08/2008
COMPANIES HOUSE

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PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTIONS
OF
20 (LONDON) LIMITED ("Company")**

DATED 20th February 2008

CIRCULATION DATE 20th February 2008

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that

- resolution 1 below is passed as an ordinary resolution (Ordinary Resolution), and
- resolutions 3 and 4 below are passed as special resolutions (together Special Resolutions)

ORDINARY RESOLUTION	For	Against
1 To authorise the directors generally and unconditionally the purposes of section 80 of the Companies Act 1985 (1985 Act) to exercise all the powers of the Company to allot relevant securities (within the meaning of that section) up to an aggregate nominal amount of £200 provided that this authority is for a period expiring on 31 July 2008 but 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 relevant securities in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired This authority is in substitution for all subsisting authorities, to the extent unused	X	

SPECIAL RESOLUTIONS	For	Against
2 Subject to the passing of resolution 1 above, to authorise the directors pursuant to section 95 of the 1985 Act to allot equity securities (within the meaning of section 94(2) of the 1985 Act) wholly for cash pursuant to the authority conferred by resolution 1 above as if section 89(1) of the 1985 Act did not apply to any such allotment, provided that this power shall	X	

<p>be limited to the allotment of equity securities</p> <p>(a) in connection with an offer of such securities by way of rights to holders of ordinary shares in proportion (as nearly as may be practicable) to their respective holdings of such shares, but subject to such exclusions or other arrangements as the directors may deem necessary or expedient in relation to fractional entitlements or any legal or practical problems under the laws of any territory, or the requirements of any regulatory body or stock exchange, and</p> <p>(b) otherwise than pursuant to subparagraph (a) above up to an aggregate nominal amount of £200,</p> <p>and shall expire on 31 July 2008, 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</p>		
<p>3 To authorise the directors generally and unconditionally to allot relevant shares up to an aggregate nominal amount of £200 thereby consenting for the purpose of clause 4 1 12 of the Shareholders Agreement dated 20 March 2007</p>	X	

AGREEMENT


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

The undersigned, a person entitled to vote on the above resolutions on 20th February 2008 hereby irrevocably agrees to those resolutions as indicated above

Signed by

Insert name

Date


J. J. F. FENWICK
1/3/08

NOTES

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- By Hand delivering the signed copy to Jolyon Fenwick 20 (London) Limited, 19A Floral Street, London WC2E 9DS
- Post returning the signed copy by post to Jolyon Fenwick 20 (London) Limited, 19A Floral Street, London WC2E 9DS

• If there are no resolutions you agree with, you do not need to do anything you will not be deemed to agree if you fail to reply

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Signed by

Insert name

Date

R. Lamballe
R. LAMBALLE
 23/4/08

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Signed by

Insert name

Date

Martin Hatfield
MARTIN HATFIELD
 28/2/08

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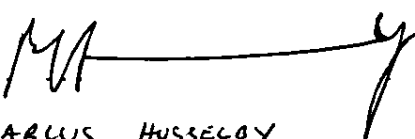
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Signed by

Insert name

Date


 MARCUS HUSSEY
 1st March 2008

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AGREEMENT


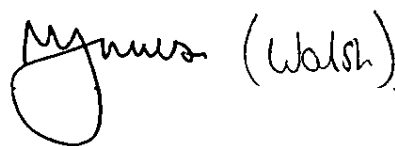

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Insert name

Date




20/3/08

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<p>3 To authorise the directors generally and unconditionally to allot relevant shares up to an aggregate nominal amount of £200 thereby disapplying clause 4 1 12 of the Shareholders Agreement dated 20 March 2007</p>	✓	

AGREEMENT

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The undersigned, a person entitled to vote on the above resolutions on 20th February 2008 hereby irrevocably agrees to those resolutions as indicated above

Signed by

Insert name

Date


(William Huxley)
20.2.08

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