

Company Number: 07071316

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

H2O AM LTD

(the "Company")

Circulation Date 2 July 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), I, the undersigned, being the sole member entitled to attend and vote at any general meeting of the Company in respect of the resolution set out below hereby agree that the following resolution be passed as a special resolution of the Company

SPECIAL RESOLUTION

THAT subject to and with effect from the date on which the Registrar of Companies issues an altered certificate of incorporation, the name of the Company be changed to Unused Ltd

*Please read the notes at the end of this document before signifying your agreement to the special resolution.*

The undersigned person entitled to vote on the above resolution on the Circulation Date hereby irrevocably agrees to the above resolution

  
Bruno Crastes

Date

2 July 2010

MONDAY



LD1

\*LMY44LFD\*

05/07/2010

246

COMPANIES HOUSE

## NOTES

- 1 If you agree with the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

**By hand:** delivering a signed copy to The Director of the Company at 28 York House Place, London W8 4EY, England

**Post:** returning the signed copy by post to The Director of the Company at 28 York House Place, London W8 4EY, England

If you do not agree to the resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

However, once you have indicated your agreement to the resolution, you may not revoke your agreement

- 2 The circulation date of the written resolution is 2 July 2010 (the “**Circulation Date**”)

- 3 The period for agreeing to the written resolution is the period of 28 days beginning with the Circulation Date (section 297 Companies Act 2006) Therefore unless, by such time, you have not agreed to the written resolution, it will lapse If you agree to the resolution, please ensure that your agreement reaches us before or on this date

- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document

Company Number: 07071316

**THE COMPANIES ACT 2006**

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**COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION**

**OF**

**H2O AM LTD**

(the "Company")

**Circulation Date 2 July 2010**

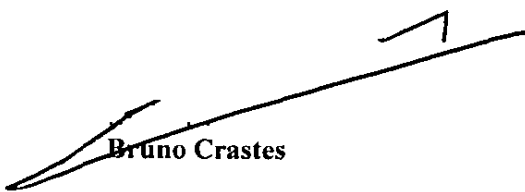
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Bruno Crastes

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Company No. 07071316

**WRITTEN RESOLUTIONS OF THE DIRECTOR OF  
H20 AM LTD**

Pursuant to article 8 of the Company's articles of association, I, the undersigned, being the sole director of the Company entitled to receive notice of a meeting of the directors hereby, resolve the following business be approved as if resolved at a meeting of the board of the directors validly convened and held

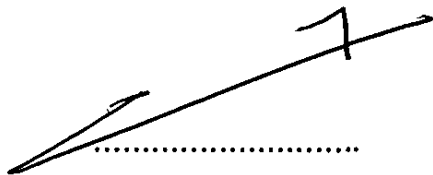
**1. WHEREAS**

- 1 1 **IT WAS NOTED** that the director had (where relevant) declared the nature and extent of his interest in the resolutions to be passed in accordance with the requirements of sections 177 and 182 of the Companies Act 2006 and the Company's articles of association
- 1 2 **IT WAS NOTED** that on 2 July 2010, the director proposed and circulated a special resolution to change the name of the Company to Unused Ltd by way of written resolution to the sole member of the Company entitled to receive and vote upon it (the "Written Resolution")
- 1 3 **IT WAS NOTED** that the Company had received the Written Resolution with the sole member of the Company signifying their agreement to the Written Resolution

**2. RESOLUTIONS**

Following due and careful consideration, including of those matters referred to in section 172 of the Companies Act 2006, I, the undersigned, being the sole director of the Company **HEREBY RESOLVE THAT**

- 2 1 any director of the Company be instructed to prepare and make all necessary and appropriate filings with the Registrar of Companies in respect of the above matters, and
- 2 2 any director of the Company be authorised to and make all necessary entries in the books and registers of the Company



**Bruno Castres**

**2 July 2010**

**Date**