

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION


ACORN CORPORATION LIMITED
(the "Company")

I, the undersigned, being the sole member of the Company eligible to attend and vote at general meetings of the Company, pass the following resolution designated as an ordinary resolution, and agree that the said resolution shall be as valid and effective as if it had been passed at a general meeting the Company duly convened and held.

IT IS RESOLVED THAT, pursuant to section 190 of the Companies Act 2006, the contract for the sale of the property known as Göteborg Brotkärr 75:20, Sweden to August Magnus Dunér, a director of the Company, and Anna Marie Dermark Dunér (jointly as purchasers) for a total consideration of 4.6 million Swedish crowns be approved and that such approval shall be deemed to have been given with effect from 25th March 2011.

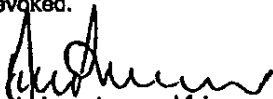
Date: 4th April 2011

Signed:


..... Bengt Dunér

Notes:

1. This written resolution has been proposed by the directors of the Company.
2. The circulation date of this written resolution is 4th April 2011.
3. If you agree to the resolution, please signify your agreement by signing against your name where indicated. Please then return the document to the Company.
4. If not passed by the requisite majority of members, the written resolution shall lapse after the expiration of 28 days from the date specified in Note 2 above.
5. Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked.


Certified as being a true and fair copy
of the original document.

..... 4th April 2011
Douglas Armour FCIS – A director of St John's
Square Secretaries Limited – Company Secretary of
Acorn Corporation Limited

TUESDAY



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COMPANIES HOUSE