

Company No. 1741573

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

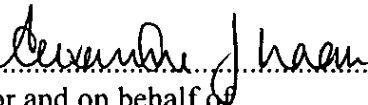
WRITTEN RESOLUTION OF
COWLEY FREIGHT TERMINAL LIMITED
(the "Company")

Passed on 14 September 2009

The following written resolution of the members of the Company was passed as a special resolution of the Company pursuant to Chapter 2, Part 13 Companies Act 2006:

THAT:

- (a) the issued share capital of the Company be reduced from £48,000 divided into 48,000 ordinary shares of £1 each, to £1 divided into 1 ordinary share of £1 each and that such reduction be effected by cancelling and extinguishing 47,999 ordinary shares of £1 each registered in the name of BET UK Limited;
- (b) all unissued share capital be cancelled; and
- (c) the memorandum of association of the Company be altered so that Clause 5 (*Share capital*) states that "The share capital of the Company is £1 divided into 1 ordinary share of £1 each" and so that the previous wording of that Clause be deleted.


.....
For and on behalf of
Plant Nominees Limited
Secretary

WEDNESDAY

