

ALCON INTERNATIONAL LIMITED

REGISTRATION NO. 2082864

RESOLUTIONS OF EXTRA ORDINARY GENERAL MEETING OF SHAREHOLDERS

HELD AT

PARKLANDS SPORTS CLUB-NAIROBI ON 14TH JANUARY, 2009 AT 11:00A.M

PRESENT: 1. Inderjit Singh Hanspal (Shareholder/Chairman)
2. Davinder Singh Hanspal (Shareholder)
3. Parminder Kaur Hanspal (Secretary)

Due Notice having been given and Quorum being formed and after waiting for Kultar Singh Hanspal upto 11.30 a.m the meeting was called to order and the following resolutions were passed:

1. Mr. Inderjit Singh Hanspal was voted to Chair the meeting.
2. Davinder Singh Hanspal was proposed by Inderjit Singh Hanspal, agreed, and was invited and voted as Director of the Company.
3. It was unanimously agreed by all present that Kultar Singh Hanspal is removed immediately from the position of Director.
4. Davinder Singh Hanspal was proposed by Inderjit Singh Hanspal, agreed, and was voted as Managing Director of the Company
5. All present noted that a Company Resolution had been passed on 9th March 2008 removing Tumusiime Kabega & Company from acting for the Company and M/s. Kampala Associates Advocates had been appointed to act on all matters of the Company in respect of Court Proceedings in Kampala.

Inderjit S Hanspal

Signed:.....
INDERJIT SINGH HANSPAL
Chairman/Shareholder

Davinder
Signed:.....
DAVINDER SINGH HANSPAL
Shareholder

MONDAY



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30/03/2009

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ALCON INTERNATIONAL LIMITED

REGISTRATION NO. 2082864

**EXTRA ORDINARY GENERAL MEETING OF SHAREHOLDERS HELD AT
PARKLANDS SPORTS CLUB-NAIROBI ON 14TH JANUARY, 2009 AT 11:00A.M**

MINUTES

PRESENT: 1. Inderjit Singh Hanspal (Shareholder)
2. Davinder Singh Hanspal (Shareholder)
3. Parminder Kaur Hanspal (Secretary)

1. Due Notice having been given and Quorum being formed and after waiting for Kultar Singh Hanspal upto 11.30 a.m the meeting was called to order.
2. Noting the absence of Kultar Singh Hanspal, Mr. Inderjit Singh Hanspal was voted to Chair the meeting and bring it to order.
3. D. S. Hanspal was proposed by Inderjit Singh Hanspal, agreed, and was invited and voted as Director of the Company.
4. A letter dated 1st December, 2008 from Alcon International to Tumusiime, Kabega and Company Advocates with an Affidavit of Kultar Singh Hanspal dated 1st December, 2008 was tabled in the meeting.
5. All present noted that a Company Resolution had been passed on 9th March 2008 removing Tumusiime Kabega & Company from acting for the Company and M/s. Kampala Associates Advocates had been appointed to act on all matters of the Company in respect of Court Proceedings in Kampala.
6. It was unanimously agreed by all present that Kultar Singh Hanspal is removed immediately from the position of Director.
7. Davinder Singh Hanspal was proposed by Inderjit Singh Hanspal, agreed, and was voted as Managing Director of the Company

Inderjit S Hanspal

Signed:.....
INDERJIT SINGH HANSPAL
Chairman/Shareholder

Davinder Singh Hanspal
Signed:.....
DAVINDER SINGH HANSPAL
Shareholder