

Company Registration Number - **02122641**

The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

RUSSELL TUDOR-PRICE & COMPANY (U.K.) LIMITED

=====
Passed 2nd January 2007
=====

AT a GENERAL MEETING of the above-named Company, duly convened, and held at

Independent House, 7 Cutler Street, London, E1 7DJ.

on the 2nd January 2007 the subjoined
RESOLUTION duly passed, viz:-

SPECIAL RESOLUTION

To approve the sub-division of the Ordinary Shares from £1 each to 10p each and to increase the Authorised Share Capital by £1,950,000 from £50,000 to £2,000,000.

Signature 

) to be signed by the Chairman, a Director
or the Secretary of the Company.

FRIDAY



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23/02/2007

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COMPANIES HOUSE