

COFTON IRISH INVESTMENTS LIMITED**Director's written resolutions**

We, the undersigned, being all the directors of the company:

1. Members' written resolution

Note that the following members' resolution has been passed;

"Special resolution

That the memorandum of association of the company be amended by the substitution of the existing clause 5 thereof with the following new clause 5:

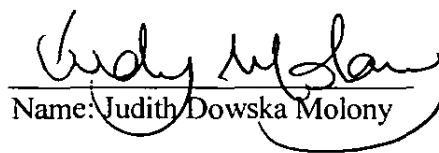
"5. The Company's share capital is Stg£250,000 and €3,174,345 divided into 250,000 ordinary shares of Stg£1 each 2,500,000 ordinary shares of €1.269738 each."

2. Filing

Resolve that the secretary be and is instructed to arrange for written resolution to be filed at Companies House.

Dated: 28/2 / 2009


Name: Pierce Gerard Molony


Name: Judith Dowska Molony



