

We certify this to be
a true copy
Ashurst
Ashurst

No. 2512915

GARBAN EUROPE LIMITED

Written Resolution

We, the undersigned, being the sole member of the Company who (at the date hereof) would have been entitled to vote upon the resolution set out below if it had been proposed at a general meeting at which we were present, hereby agree that pursuant to Regulation 53 of Table A (adopted by article 1 of the company's articles of association) to the passing of the resolution set out below (which would otherwise be required to be passed as a special resolution) by way of a written resolution

AND WE RESOLVE

SPECIAL RESOLUTION

THAT the authorised and issued share capital of the Company be reduced by cancelling and extinguishing 39,999,900 of the issued ordinary shares of £1 each registered in the name of Garban Broking Holdings (Europe) Limited and extinguishing the rights of the holders of such shares which have accrued or may accrue.

D. A. M. Khan
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**For and on behalf of
Garban Broking Holdings (Europe) Limited**

Dated 5 March 2007



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COMPANIES HOUSE