

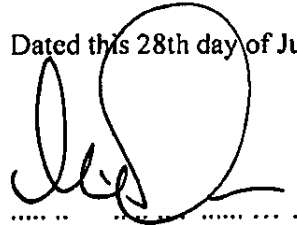
Caversham Services Limited

("the Company")

WRITTEN RESOLUTIONS of the sole shareholder of the Company in accordance with Article 11 of the Articles of Association of the Company

1. RESOLVED to waive the notice of meeting required by Article 8 of the Company's Articles of Association.
2. RESOLVED that the following resolution be adopted as a special resolution:-
"THAT the name of the Company be changed from Caversham Services Limited to Red Shield Services Limited".

Dated this 28th day of July 2010



For and on behalf of
JTC Management Limited

