

**HABSCHEID (UK) CONSULTING LTD**

**EXTRAORDINARY RESOLUTION ON RECLASSIFYING  
EXISTING SHARE CAPITAL  
COMPANIES ACT**

Company number: 04079658

In an extraordinary General Meeting of the members of the above  
named company, duly convened and held at:

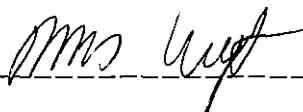
501 INTERNATIONAL HOUSE  
223 REGENT STREET  
LONDON  
W1B 2QD

On 20 DECEMBER 2005

The following Extraordinary Resolution was duly passed:

**The Authorised Share Capital of 1000 Ordinary Shares of the  
company will be divided into two classes. Class A Ordinary Shares  
of 500 Ordinary Shares and Class B Ordinary Shares of 500  
Ordinary Shares. Class A shares will not be able to participate in  
dividends. Class B shares will be able to participate in dividends.**

**The 20 issued Ordinary Shares will be considered Class A shares.**

Signature (Director): 

Please send confirmation to the following name and address:

Louw and Company Ltd  
Thrale House, 2<sup>ND</sup> Floor West, 44-46 Southwark Street,  
London SE1 1UN

