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**Extraordinary General Meeting
ATC Trustees (UK) Limited (the Company)**


Held at Fred Roekestraat 123 1076 EE Amsterdam, The Netherlands
1st April, 2010

Present ATC Group BV (represented by Dirk Stolp)

In attendance Johan Lont

Subject **Increase in the Company's authorised share capital.**

- 1 The meeting was declared quorate
- 2 The shareholder agreed to the waiving of the minimum notice requirements for this meeting
- 3 IT WAS RESOLVED that the Company's authorised share capital be increased by 4,999,000 from 1,000 to 5,000,000 ordinary GBP 1 shares
- 4 IT WAS RESOLVED that the existing power of the directors to allot shares, as referred to in clause 2 4 of the company's Articles of Association, be renewed so that it also applies to the 4,999,000 shares referred to above
- 5 It was requested that the company secretary complete and file Form 123 at Companies House together with a copy of this resolution
- 6 There being no further business, the meeting was closed


Dirk Stolp

MONDAY

