

THE COMPANIES ACT 1985

COMPANY NUMBER 4163807

SPECIAL RESOLUTION OF MERCATOR LONDON LIMITED (the 'Company')

We together being all the shareholders of the Company hereby resolve by way of Special Resolution pursuant to Article 9 of the Articles of Association of the Company THAT

1. The Articles of Association of the Company be amended by the addition of a new Article 8 (e) reading as follows "One person entitled to vote being a member or a proxy for a member or a duly authorised representative, of a corporation shall be a quorum The second sentence of Regulation 40 of Table A shall be modified accordingly"

4. Article 6 of the Articles of Association of the Company shall not apply to the transfer of the two ordinary shares held by Mark Hutchison and the six ordinary shares held by Murdoch and Company respectively to Peninsula Coffee Limited.

This written consent of the shareholders of the Company may be executed in any number of counterparts which together shall constitute the written consent and resolution of the shareholders of the Company

Murdoch and Company
By: *Barbara Foster*
Murdoch and Company

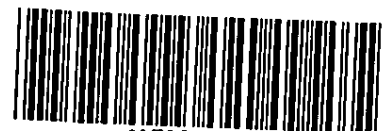
SIGNATURE GUARANTEED
THE BANK OF BERMUDA, LMC

[Signature]
W. J. [unclear]

Mark Hutchison

4 January 2008
Dated

TUESDAY



A35

AE90DWYS

05/02/2008

COMPANIES HOUSE

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COMPANY NUMBER 4163807

SPECIAL RESOLUTION OF MERCATOR LONDON LIMITED (the 'Company')

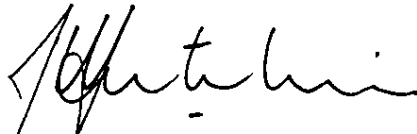
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Murdoch and Company

A handwritten signature in black ink, appearing to read 'Mark Hutchison', written over a horizontal line.

Mark Hutchison

Dated 4 January 2008