

3

Number of Company: 4288208

**THE COMPANIES ACT 1985**  
**WRITTEN RESOLUTIONS**  
**(Pursuant To Section 381A of the Companies Act 1985)**  
**OF**  
**ALTEDGE CAPITAL (UK) LIMITED**

By Written Resolution of the shareholders of the Company, approved on the 15<sup>th</sup> day of March 2006, the subjoined Special Resolutions were duly passed.

**SPECIAL RESOLUTIONS**

1. **THAT** 350,000 of the redeemable non-cumulative preference shares of £1.00 each comprised in the authorised capital of the company, and which are issued and fully paid up, be converted into, and redesignated as, 350,000 ordinary shares of £1.00 each having the rights and being subject to the conditions set out in the articles of association of the company as amended by resolution 2 below.
2. **THAT** the Articles of Association of the company be amended by the change in article 4, namely that 1,000,000 ordinary shares of £1.00 each become 1,350,000 ordinary shares of £1.00 each, and that 1,000,000 redeemable non-cumulative preference shares of £1.00 each become 650,000 redeemable non-cumulative preference shares of £1.00 each.

  
Altedge Capital Management Limited

