


Company No 4464887

**RESOLUTIONS**  
**-of-**  
**MONTAGU HOLDINGS LIMITED**  
**(the "Company")**

In accordance with Chapter 2 of Part 13 Companies Act 2006, the following resolution was passed as a written resolution on ~~21~~ April 2010

**SPECIAL RESOLUTION**

That the share premium account of the Company be cancelled

  
Director

