

Registered Number 4688518

MMOW LIMITED
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

**SHAREHOLDERS' WRITTEN RESOLUTION
CIRCULATED ON 24 MARCH 2011
PURSUANT TO CHAPTER 2
OF PART 13 OF THE COMPANIES ACT 2006**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as an ordinary resolution

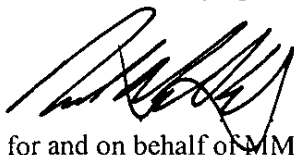
ORDINARY RESOLUTION

THAT the directors of the Company should have the powers given by section 550 of the Companies Act 2006 to allot shares and grant rights to subscribe for or to convert any security into shares

Please read the explanatory notes at the end of this document before signifying your agreement to the resolutions

We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution

Signed



for and on behalf of MMC International Limited

Date

24 March 2011



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10/06/2011
COMPANIES HOUSE