

**Company Number: 05092030**

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
RESOLUTION OF

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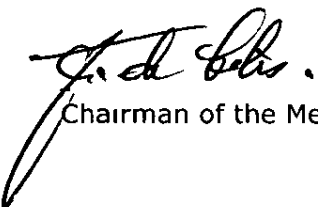
**REDI-161 LIMITED**

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(7 May 2010)

AT a General Meeting of the above named Company duly convened on 7 May 2010 and held on 7 May 2010 the following Resolution was passed as an Ordinary Resolution of the Company -

- 1 10 (Ten) Ordinary £1 Shares allocated to Maria Natalia de Celis-Probert to be reclassified as 'A' Ordinary £1 Shares having the rights and obligations set out in the Articles of Association of the Company from time to time.
- 2 The amendment of paragraph 5 of the Memorandum of Association to read, "The share capital of the Company is £100 divided into 90 (ninety) Ordinary £1 Shares and 10 (ten) 'A' Ordinary £1 Shares "

  
Chairman of the Meeting

Dated 7 May 2010

