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THE COMPANIES ACT 2006

SPECIAL RESOLUTION OF KENMORE CAPITAL BREDBURY LIMITED

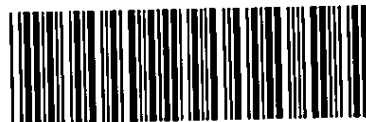
At a General Meeting of the Members of the above named company, duly convened and held at 33 Castle Street, Edinburgh EH2 3DN on Wednesday 15 April 2009 at 11.25 a.m. the following Special Resolutions were duly passed:

"That the Company be wound up voluntarily and that Ian D Mitchell CA, 34 Melville Street, Edinburgh, EH3 7HA be and is hereby appointed Liquidator for the purposes of such winding up and that he is authorised to make distributions in specie if he considers it appropriate".

"That notwithstanding the appointment of a Liquidator all the powers of the directors shall continue for the beneficial winding up of the Company"


John Anthony Bingham Kennedy
Director

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