

Company no 05253052

THE COMPANIES ACT 2006

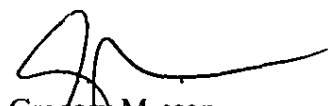
COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION
of
MONT BLANC ACQUISITIONS LTD (the "Company")**

The following written resolution was passed as a Special Resolution on December 2012 by the sole shareholder of the Company in accordance with sections 288 to 300 of the Companies Act 2006 ("the 2006 Act")

AS A SPECIAL RESOLUTION IN ACCORDANCE WITH § 283 OF THE 2006 ACT

THAT the Company's issued share capital be reduced by €3,500,000 by cancelling and extinguishing 3,500,000 of the 4,780,000 Redeemable shares of €1 00 each registered in the name of ELQ Investors, Ltd and that the sum arising upon the reduction of the issued share capital be paid to ELQ Investors, Ltd


Gregory Minson
Director

Date 20 December 2012

