

Company Number. 05479062

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**ORIENTAL AND AFRICAN STRATEGIC ADVISORY SERVICES LIMITED**  
**(the "Company")**

**Pursuant to Chapter 2 of Part 13 of the Companies Act 2006**

12 July 2010

The Directors of the Company propose that the resolution below is passed as a special resolution (the "**Special Resolution**")

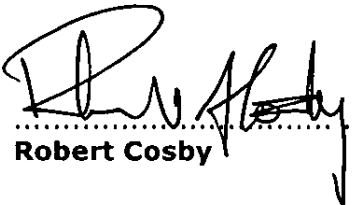
**SPECIAL RESOLUTION**

THAT the name of the Company be changed to "Global Elastomers Limited"



## AGREEMENT

The undersigned, each being a person entitled to vote on the above resolution on 12 July 2010, hereby irrevocably agrees to the Special Resolution

Signed:  ..  
**Robert Cosby**

Signed:  ..  
**Giles Catchpole**

Dated 12<sup>th</sup> July .. 2010

Dated. 12<sup>th</sup> July .. 2010