

Company No. 5702761

**WRITTEN RESOLUTION**

of

**SENTRUM LIMITED**

(the "Company")

TUESDAY



**THE UNDERSIGNED**, being the sole member of the Company entitled to receive notice of and to attend and vote at general meetings of the Company, **HEREBY PASSES** the following resolution of the Company pursuant to the Company's Articles of Association:

**SPECIAL RESOLUTION**

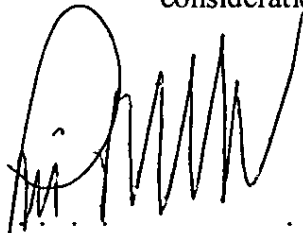
That the following provision be included as an additional Article, numbered Article 23 (1), in the Company's Articles of with immediate effect

" Notwithstanding any other provision of these Articles, whether expressly or impliedly contradictory to the provisions of this Article 23 (1) (to the effect that any provision of this Article 23 (1) shall override any other provision of these Articles)

- (a) the Directors shall not decline to register any transfer of shares in the Company, nor may they suspend registration thereof, where such transfer
  - (i) is to any bank, institution or other person (a "**Secured Institution**") in favour of which such shares (the "**Charged Shares**") have been charged by way of security (the "**Security**"), or to any third party or person nominated by, or acting as agent or security trustee for, a Secured Institution (a "**Nominee**"), or
  - (ii) is delivered to the Company for registration by a Secured Institution or its Nominee in order to perfect the Security, or
  - (iii) is executed by a Secured Institution or its Nominee pursuant to a power of sale or other power existing under the Security,
- (b) the Directors shall forthwith register any Charged Shares in the name of the Secured Institution or its Nominee, and
- (c)
  - (i) no transferor of any Charged Shares or proposed transferor of any Charged Shares to a Secured Institution or its Nominee, and
  - (ii) no Secured Institution or its Nominee,

shall (in either such case) be required to offer any Charged Shares to the members for the time being of the Company or any of them and no such member shall have any right under these Articles or otherwise howsoever to

required any Charged Shares to be transferred to it whether for valuable consideration or otherwise”.



Director, for and on behalf of  
Sentrum Holdings Limited

Date 10/12 2007