

**IMPORTANT NOTICE: WE RECOMMEND THAT YOU CONSULT YOUR SOLICITOR OR OTHER INDEPENDENT LEGAL ADVISER BEFORE EXECUTING THIS DOCUMENT.**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**INTREPID INVESTMENTS LIMITED**

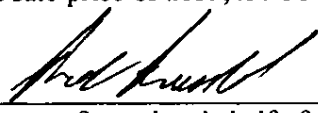
**(the "Company")**

**(Registered No. 05778865)**

Notice is hereby given that in accordance with Chapter 2 of Part 13 of the Companies Act 2006, on **28<sup>th</sup>** April 2008 the following resolution was passed as a Special Resolution by the shareholders of the Company by way of written resolution

**SPECIAL RESOLUTION**

IT IS HEREBY RESOLVED THAT in accordance with Section 190(1) of the Companies Act 2006 the proposed sale by the Company to Mr Ronald Russell of the entire issued share capital of Intrepid Investments (South Africa) Limited, for a sale price of £159,457 58 be and is hereby approved

  
\_\_\_\_\_  
Director, for and on behalf of  
Intrepid Investments Limited

Date **28 APRIL** 2008

THURSDAY



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COMPANIES HOUSE