

**Baer Capital Partners (UK) Limited**

(Company number 5880256)  
(Incorporated in England & Wales)

**Certified Extract of an Extraordinary General Meeting Baer Capital Partners (UK)  
Limited held on the 19<sup>th</sup> day of May 2008**

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We CM Group Services Limited in our capacity as Secretary to Baer Capital Partners (UK) Limited do hereby certify this to be a true extract of an Extraordinary General meeting held on the 19<sup>th</sup> day of May 2008

"After due discussion and consideration **IT WAS RESOLVED THAT** the following resolution be passed as an Ordinary Resolution

**a. ORDINARY RESOLUTION**

**INCREASE OF SHARE CAPITAL**

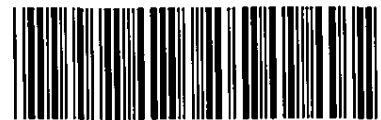
"**RESOLVE THAT** the authorised share capital of the Company be increased from GBP £1,000 (one thousand pounds sterling) to GBP £51,000 (fifty one thousand pounds sterling) by the creation of an additional 50,000 ordinary shares of £ 1 00 each, the shares to rank pari passu with the existing shares "

**Dated this 22 day of May 2008**

For and on behalf of  
CM Group Services Limited

  
Secretary

FRIDAY



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23/05/2008

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