

5907304
New Broad Street Investments Limited

**C/o Maclay Murray & Spens
One London Wall
London
EC2Y 5AB**

Certified a true copy

**Tel: 020 7002 8500
Fax: 020 7002 8501**

Mr Robert Johnston
Sares Invest AG
c/o Schuler, Vogt and Partner
Dufourstrasse 7
Zolikon 8702
Switzerland

Maclay Murray & Spens LLP
MACLAY MURRAY & SPENS LLP

12 September 2006

Dear Mr Johnston,

Authorised Share Capital:- 35,000,000 ordinary shares of Euro 0.01 each

**Issued Share Capital:- 16,735,800 ordinary shares of Euro 0.01 each,
issued at Euro 1.00 each**

In recognition of your invaluable consultancy services in bringing together this deal, the board have granted you 100,000 ordinary shares in New Broad Street Investments Limited.

We would just like to record our thanks for the tireless efforts in working with both management and investors on this project.

Yours sincerely



**A B B Canning
Director**



**D E W Johnston
Director**



EDX
COMPANIES HOUSE

ESANX009

467

15/12/06