

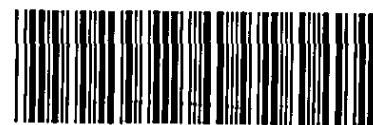
PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS

of

NEUMANN INTERNATIONAL LIMITED
(Company Number 5907304)
(the "Company")

WEDNESDAY



A14

ATAC6BKQ

15/07/2009


144

COMPANIES HOUSE

At the extraordinary general meeting of the members of the Company held at the offices of Sares Invest AG, Oppolzergasse 6, A-1010 Vienna, Austria on 13 July 2009 at 11:00am (local time), the following resolutions were duly passed, resolutions 1 and 2 as ordinary resolutions and resolution 3 as a special resolution:

THAT:

1. the Company's authorised share capital be and is hereby increased from €350,000, made up of 35,000,000 ordinary shares of €0.01 each, and £100, made up of 100 ordinary shares of £1 each, to €650,000, made up of 65,000,000 ordinary shares of €0.01 each, and £100, made up of 100 ordinary shares of £1 each, by the creation of an additional 30,000,000 ordinary shares of €0.01 each in the capital of the Company;
2. the directors be and are hereby generally and unconditionally authorised for the purposes of section 80 of the Companies Act 1985 (as amended) (the "Act") to exercise all of the powers of the Company to allot and issue such number of relevant securities (as defined in that section) and on such terms and subject to such conditions as they may in their discretion see fit, subject always to the following conditions and the articles of association of the Company: (i) the maximum nominal amount of relevant securities to be allotted in pursuance of this authority shall be the unissued share capital of the Company from time to time; and (ii) this authority shall expire (unless sooner renewed, varied or revoked by the Company in general meeting) on the date falling five years from the date of passing of this resolution, save that the Company may before such expiry make an offer, agreement or other arrangement which would or might require relevant securities to be allotted after such expiry, in which case the directors may allot relevant securities in pursuance of such offer, agreement or other arrangement notwithstanding that the authority conferred by this resolution may have expired; and
3. pursuant to resolution 2 above and section 95(1) of the Act, section 89(1) of the Act shall not apply to any allotment of shares in the capital of the Company; provided that this authority shall expire (unless sooner renewed, varied or revoked by the Company in general meeting) on the date falling five years from the date of passing of this resolution, save that the Company may before such expiry make an offer, agreement or other arrangement which would or might require relevant securities to be allotted after such expiry, in which case the directors may allot relevant securities in pursuance of such offer, agreement or other arrangement notwithstanding that the authority conferred by this resolution may have expired.


.....
Company Secretary

FOR AND ON BEHALF OF
NEUMANN INTERNATIONAL LIMITED