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SCDLLP LOT NO. 1 LTD

Incorporated in England

CERTIFIED EXTRACT from the Minutes of a Meeting of the Directors of a Committee of the Directors of the Company held at First Floor, International House, 41 The Parade, St Helier, Jersey on the 12th day of January 2010 at which the following Resolutions were passed:

IT WAS RESOLVED THAT

The resignation of Experta Secretaries Jersey Limited as Corporate Secretary for the Company be and is hereby accepted with effect from the end of this Meeting.

Basel Corporate Services (Channel Islands) Limited be and is hereby appointed as the Corporate Secretary of the Company with effect from the end of this Meeting.

To approve the following transfers of shares:-

Transferor:	Transferee:	Shares:
Experta Services Jersey Limited	Basel One Limited	100 Ordinary of £1.00 each

and the Secretary is hereby instructed and authorised to cancel the existing Share Certificate.

We certify that the above is a true extract from the Minute Book of **SCDLLP LOT No. 1 LTD** and that the Resolutions to which reference is made above have not been amended, rescinded, revoked or varied in any way and is in full force, validity and effect.

Dated 12th January 2010

For and on behalf of
SCDLLP LOT NO. 1 LTD



Robert Michael Churchill Blackie
Authorised Signatory

FRIDAY



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15/01/2010

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COMPANIES HOUSE