

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS OF THE SOLE MEMBER**  
**OF**  
**IB PARTNER 2 LIMITED**  
**(the "Company")**

**Passed 1 April 2010**

By written resolutions of the sole member of the Company, dated 1 April 2010, the following was duly passed as a special resolution

**SPECIAL RESOLUTIONS**

1 That article 2 of the Company's articles of association be deleted and the following substituted

**"2 ALLOTMENT OF SHARES**

2 1 Section 550 of the Companies Act 2006 shall not apply to the Company

2 2 No shares may be allotted except on terms approved in writing by the holder or holders of a majority in nominal value of the issued shares "

2 That article 5 of the Company's articles of association be deleted and the following substituted

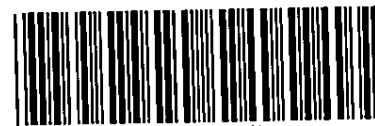
**"5 APPOINTMENT AND REMOVAL OF DIRECTORS**

5 1 The holder or holders of a majority in nominal value of the issued shares shall be entitled to appoint any person or persons of their choice as a director of the Company from time to time.

5 2 The holder or holders of a majority in nominal value of the issued Shares shall be entitled to remove any person as a director of the Company from time to time

5 3 Any appointment or removal of a director pursuant to articles 5 1 or 5 2 shall be made by notice in writing to the Company signed by the holder or holders of a majority in nominal value of the issued shares

5 4 Regulations 76 to 79 of Table A shall not apply to the Company



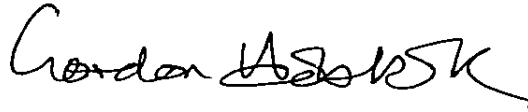
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- 5 5 The minimum number of directors shall be one and there shall be no maximum number of directors A sole director shall be entitled to exercise all the powers of the directors generally ”



FOR AND ON BEHALF OF  
MACLAY MURRAY & SPENS LLP

Company Secretary