

Company No 06309661

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

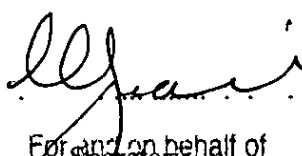
ORDINARY RESOLUTION of MALTBY CAPITAL  
LIMITED (the "**Company**")

Passed on 3<sup>rd</sup> November 2010

The following written resolution of the members of the Company was passed as an ordinary resolution of the Company pursuant to Part 13, Chapter 2 Companies Act 2006

**ORDINARY RESOLUTION**

THAT for the purposes of paragraph 47 of Part 3 of Schedule 4 to The Companies Act 2006 (Commencement No 5, Transitional Provisions and Savings) Order 2007, authorisation may be given by the directors of the Company in accordance with section 175(5)(A) Companies Act 2006

... ..  ... ..  
For and on behalf of  
Secretary  
MAWLAW SECRETARIES LTD

