

COMPANY NUMBER 6493552

THE COMPANIES ACTS 1985, 1989 and 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

THE NEW SWAN HOLDING COMPANY LIMITED

Circulation date 29 February 2008

passed on 29 February 2008

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (as amended), we the undersigned, being the sole eligible member of the Company entitled to receive notice of and to attend and vote at general meetings of the Company on the above circulation date, hereby signify our agreement to pass the following resolution as a written resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting duly convened and held

WRITTEN RESOLUTIONS

- 1 **Ordinary Resolution** that the authorised share capital of the Company be reduced from £100 divided into 100 ordinary shares of £1 00 each to £5 comprising 5 ordinary shares of £1 00 each,
- 2 **Ordinary Resolution** that each of the 5 issued and unissued shares in the capital of the Company be sub-divided into 100 ordinary shares of £0 01 each,

Resolutions 1 and 2 are proposed as ordinary resolutions. If a resolution is an ordinary resolution it will be passed once a simple majority of eligible members signify their agreement to it within 28 days of the circulation date of the resolutions

To P. P. P.

for and on behalf of
Prima Director Limited

signed on

29 February 2008

WE CERTIFY THAT THIS IS A TRUE
COPY OF THE ORIGINAL DOCUMENT
Dickinson Dees LLP
DICKINSON DEES LLP

