

THE COMPANIES ACTS 1985 to 2006

Company Limited by Shares

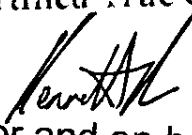
RESOLUTION

of

Henlaur Limited (the "Company")

Passed on 14 January 2009

Certified True Copy


for and on behalf of
JTC (UK) Limited
as Secretary

The following written resolution of the Company was duly passed on 14 January 2009 in accordance with section 281(1)(a) of the Companies Act 2006 as 2 ordinary resolutions and 2 special resolutions.

ORDINARY RESOLUTION

- 1 That the authorised share capital of the Company be hereby increased from £287,500 to £577,500 by the creation of 290,000 ordinary shares of £1 each, in each case having the rights and restrictions as set out in the articles of association of the Company.
- 2 That the directors of the Company be hereby generally and unconditionally authorised for the purposes of section 80 of the Companies Act 1985 (the "1985 Act") to exercise all the powers of the Company to allot relevant securities (within the meaning of that section) up to an aggregate nominal amount as set out in resolution 1 above provided that this authority is for a period expiring five years from the date of this resolution but the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the directors may allot relevant securities in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all subsisting authorities, to the extent unused.

SPECIAL RESOLUTION

- 3 Subject to the passing of resolution 2 above, to authorise the directors pursuant to section 95 of the 1985 Act to allot equity securities (within the meaning of section 94(2) of the 1985 Act) wholly for cash pursuant to the authority conferred by resolution 2 above as if section 89(1) of the 1985 Act did not apply to any such allotment provided that this power shall be limited to the allotment of equity securities and shall expire five years from the date of this resolution, save that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.
- 4 Subject to the passing of resolutions 1, 2 and 3 above, to authorise the directors to amend Article 3 (a) of the Articles of Association of the Company to reflect the change in the share capital of the Company.

WEDNESDAY



RM 04/02/2009 30
COMPANIES HOUSE


Director