

THE COMPANIES ACTS 1985 to 2006

Company Limited by Shares

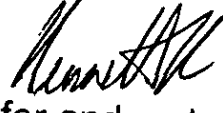
RESOLUTION

of

Hellenica Ltd (the "Company")

Passed on 19th February 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 19th February 2009 in accordance with section 281(1)(a) of the Companies Act 2006 as an ordinary resolution and a special resolution.

ORDINARY RESOLUTION

- 1 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 comprising the authorised but unissued share capital of the Company as at the date of this resolution 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

- 2 Subject to the passing of resolution 1 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 1 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.

TUESDAY



A17 *AP2Z09SP* 42
12/05/2009
COMPANIES HOUSE



Director