

COMPANY NUMBER: 06799065

THE COMPANIES ACT 2006

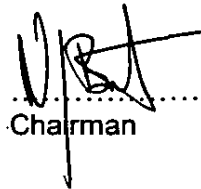
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION  
OF  
SONAS SURVEYORS LIMITED  
("the Company")

(Passed on 2nd March 2009)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company passed the following special resolution of the Company:

1. That the Articles of Association of the Company be amended by deleting the present Article 15(1) and renumbering the subsequent Articles accordingly.

 (as attorney)  
.....  
Chairman

