

**THE COMPANIES ACTS 1985 to 1989**

Company Number 6952324



**SPECIAL RESOLUTION OF SILVERSTAR PROPERTIES LIMITED**

The undersigned Key Legal Services (Nominees) Limited, being the sole Member for the time being of the above named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following resolution as a Special Resolution and agree that said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

That the Authorised Share Capital of the Company be increased to £20,000 by the creation of an additional 19,000 £1 shares.

The newly created shares will rank pari passu with the existing shares in the capital of the company.

Dated the 21<sup>st</sup> September 2009

A handwritten signature in cursive script, appearing to read "N. V. M. M.", is written over a horizontal line.

For Key Legal Services (Nominees) Limited