

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

KEYNOIR LIMITED (the "Company"),

THURSDAY



On 1 August 2011 the following resolution was duly passed as a written class resolution of the holders of Preference Shares in the Company, having effect as a special resolution ("**Special Resolution**") in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006, passed by the relevant majority of the holders of the Preference Shares who, at the date of circulation of the resolution, were entitled to vote on the resolution -

SPECIAL RESOLUTION

- 1 **THAT**, with effect from the date of this Special Resolution, all Preference Shares (as defined in the articles of association adopted on 8 April 2010) be redesignated into Ordinary Shares (at a ratio of one for one) with the rights set out in the articles of association of the Company as adopted on or around the date of this resolution

Signed

A handwritten signature in black ink, appearing to be 'S. M. J.', written over a horizontal line.

Director/Secretary