

NEVSKY CAPITAL NUMBER ONE LIMITED
(the "Company")

Minutes of a meeting of the Director held at 51 Berkeley Square, London W1J 5BB,
on 12 May 2010 at 4 30 pm

Present: Loudon Greenlees

In Attendance Rosalind Smyth

1. Appointment of Chairman for the meeting

LIG as the sole director and shareholder of the Company chaired the meeting

2. Change of Name of the Company

In order to avoid any confusion between the Company and its proposed investment in Nevsky Capital LLP, IT WAS RESOLVED THAT in accordance with Article 22 of the Articles of Association, the name of the Company be changed with effect from 13 May 2010

BURLINGTON GLOBAL LIMITED

There being no other business the Chairman declared the meeting closed at 4 35 p.m



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Chairman of the Meeting

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