


**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**EMERALD 2 LIMITED**  
**(Registered No. 07551799)**

Notice is hereby given that in accordance with Chapter 2 of Part 13 of the Companies Act 2006, on **21 JULY** 2011 the following resolution was passed by the sole shareholder of Emerald 2 Limited (the "Company") by way of written resolution

"THAT

**ORDINARY RESOLUTION**

the single issued ordinary share of US\$1 00 in the capital of the Company be and is hereby sub-divided into 1000 ordinary shares of US\$0 001 each "

  
as Director  
for and on behalf of Emerald 2  
Limited

Date: **21 JULY 2011**

