

CHARLES CONNELL & COMPANY (HOLDINGS) LIMITED

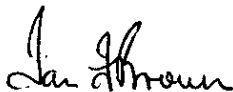
Company Number: SC5140

ORDINARY RESOLUTION

The following Resolution was passed as an Ordinary Resolution at a Meeting of the Members of the Company held on 6 December 2010.

"That pursuant to paragraph 47 (3) of Schedule 4 to The Companies Act 2006 (Commencement No. 5, Transitional Provisions and Savings) order 2007, the directors of the Company may in accordance with s175(5)(a) of the Companies Act 2006 authorise any matter in which a director has, or can have, a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company and for this purpose a conflict of interest includes a conflict of interest and duty and a conflict of duties)."

Certified a true copy

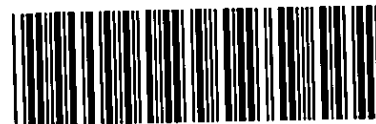


Ian F Brown

Secretary

14 December 2010

THURSDAY



SCT 16/12/2010 257
COMPANIES HOUSE