

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

BARLEY INVESTMENTS LIMITED

Company Number 04109369

(the "Company")

PROPOSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ACCORDANCE WITH  
SECTION 291 OF THE COMPANIES ACT 2006

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SPECIAL RESOLUTION

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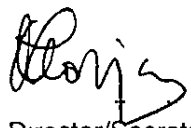
IT IS RESOLVED BY WAY OF SPECIAL RESOLUTION THAT

- 1 the share capital of the Company be reduced by cancelling and extinguishing the 99,830,000 issued USD-denominated B Ordinary shares each of a par value of USD 1 held by Keeper Investments ("Keeper"), and
- 2 the capital be returned to Keeper by the payment of USD 99,830,000 in cash

By order of the board

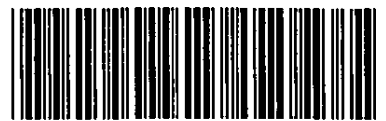
12 March 2012

Date



Director/Secretary

TUESDAY



LD1

\*L14LCD3C\*

13/03/2012

#82

COMPANIES HOUSE

**INFORMATION REQUIRED TO COMPLY WITH SECTION 291(4) OF THE COMPANIES ACT 2006**

- 1 Eligible members are the members who would have been entitled to vote on the resolutions on the circulation date of the written resolution
- 2 The circulation date of the written resolution is 12 March 2012 (the "**Circulation Date**")
- 3 The procedure for signifying agreement by an eligible member to the written resolution is as follows
  - (A) A member signifies his agreement to the proposed written resolution when the company receives from him (or someone acting on his behalf) an authenticated document
    - (i) identifying the resolution to which it relates, and
    - (ii) indicating his agreement to the resolution
  - (B) The document must be sent to the company in hard copy form or in electronic form
  - (C) A member's agreement to the written resolution, once signified, may not be revoked
  - (D) Written resolutions are passed when the required majority of eligible members have signified their agreement to them
- 4 The eligible member should signify its agreement to the written resolution within 15 days of the Circulation Date
- 5 This resolution will not be effective unless it is supported by a solvency statement made not more than 15 days before the date on which the resolution is agreed to pursuant to sections 641(1)(a) and 642(1)(a) of the Companies Act 2006

**AGREEMENT BY ELIGIBLE MEMBERS TO WRITTEN RESOLUTION**

We, being the eligible members of the Company

- 1 confirm that we have received a copy of the above written resolution in accordance with section 291 of the Companies Act 2006, and
- 2 hereby resolve and agree that the above resolution is passed as a written resolution pursuant to section 288 of the Companies Act 2006 and that such resolution shall take effect as a special resolution

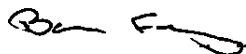


For and on behalf of Keeper Investments

Name *Barrie Hill*

Title *Director*

Date *12 March 2012*



For and on behalf of Tungshan Investments Limited

Name *BEN FERRY*

Title *Director*

Date *12 March 2012*