

Company No. 4109369

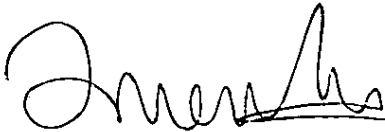
WRITTEN RESOLUTION OF
Barley Investments Limited
(the "Company")

On 15 December 2009, the following Written Resolution (such resolution to have effect as a Special Resolution) was duly passed by the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

Special Resolution

REDUCTION OF SHARE CAPITAL

IT IS RESOLVED THAT the current issued share capital of the Company of \$3,784,600,000 and £2 comprising of 100,000,000 ordinary shares of \$1 each, 2 ordinary shares of £1 each and 3,684,600,000 preference shares of \$1 each be reduced to 100,000,000 ordinary shares of \$1 each and 2 ordinary shares of £1 each by the cancellation of 3,684,600,000 of the issued preference shares of \$1 each and, in return, \$3,684,600,000 be paid to the holder of such preference shares.



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Director

Date: 15 December 2009

THURSDAY



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