

**COMPANY NUMBER: 06525886**  
**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION OF**

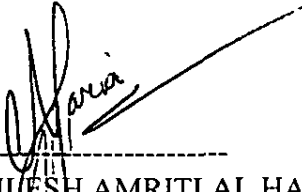
**RICHFIELDS CONSULTANTS LIMITED**

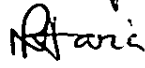
We, the undersigned, being all the members of the Company who at the date of this Resolution would be entitled to attend and vote at general meetings of the Company HEREBY PASS the following Resolutions as Special Resolutions and agree that the said Resolutions shall for all purposes be as valid and effective as if the same had been passed by us at a general meeting of the Company duly convened and held -

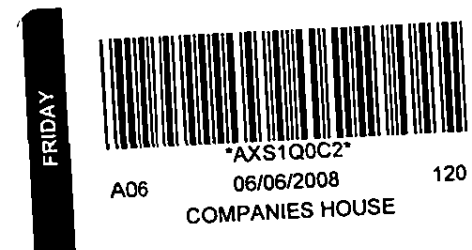
**SPECIAL RESOLUTION**

- (a) That the article numbered 15 stating regulation 73 to 80, will be amended to state regulation 76 – 79
- (b) That the article numbered 9, stating section 325, be amended to section 372(3)
- (c) That the article numbered 11 (c) stating section 303, shall be amended to 168
- (d) That the article numbered 33, stating section 39, be amended to 44
- (e) That the article numbered section 144 or section 727, be amended to read section 232 or section 234

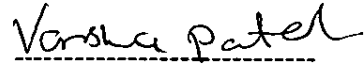
Dated this 21<sup>st</sup> May 2008

  
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MR NILESH AMRITLAL HARIA  
Shareholder

  
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MRS RAKSHA HARIA  
Shareholder



  
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MR VINOO KANTILAL PATEL  
Shareholder

  
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MRS VARSHA PATEL  
Shareholder