

SPECIAL RESOLUTION

OF

CAMPBELL & KENNEDY LIMITED

At an Extraordinary General Meeting of the Members of the said Company convened and held at

90 Mitchell Street, Glasgow, G1 3NQon the 17th day of MARCH 2009

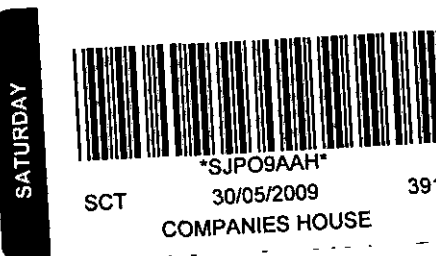
the following Special Resolution was duly passed:-

THAT

The Nominal Capital of the company be changed to:

99,990 Ordinary Shares of £1 each

1	Ordinary	A Class	Share of	£1
1	"	B	"	of £1
1	"	C	"	of £1
1	"	D	"	of £1
1	"	E	"	of £1
1	"	F	"	of £1
1	"	G	"	of £1
1	"	H	"	of £1
1	"	I	"	of £1
1	"	J	"	of £1




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Director/Secretary