

BORAX CONSOLIDATED LIMITED
(the "Company")
Company Number: 00520502

SOLE MEMBER'S WRITTEN RESOLUTION

I hereby confirm that on 26 August 2011 the following resolution was passed by the sole member of the Company

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by US\$202,710 87 by cancelling and extinguishing 124,999 ordinary shares of £1 each,

AND THAT the amount by which the share capital is reduced be transferred to the profit and loss account and be treated as realisable profit for the purposes of Part 23 of the Companies Act 2006 capable of being used to make distributions to the sole member of the Company



Fiona Maccoll
Secretary

SATURDAY



A10 *ADJBQX8C* 232
03/09/2011
COMPANIES HOUSE