

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

ALSTOM RESOURCES MANAGEMENT LTD

(the "Company")

On 28th March 2013 the following resolutions were duly passed as written resolutions of the Company having effect as special resolutions in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 by the relevant majority of the eligible members of the Company who, at the date of circulation of the resolutions, were entitled to vote on the resolutions -

THAT

- 1 the issued share capital of the Company be reduced from £1,000,000 divided into 1,000,000 Ordinary shares of £1 each (which have been issued and are fully paid up) to £1 divided into 1 Ordinary share of £1 each (which have been issued and are fully paid up)

Signed

I.R. MacDonald.

~~Director/Secretary~~

THURSDAY



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18/04/2013

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COMPANIES HOUSE