

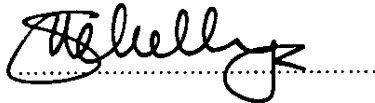
Company No: 893949

THE COMPANIES ACT 2006
PRIVATE UNLIMITED COMPANY
COPY WRITTEN RESOLUTION
of
BOC HELEX
("Company")
PASSED ON 20 MARCH 2009

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 20 March 2009 as a special resolution:

SPECIAL RESOLUTION

THAT the share premium account standing on the books of account of the Company at the date hereof be and is hereby reduced by the sum of USD300,000,000 and that such amount be credited to the Company's profit and loss account.



Secretary

SATURDAY



A29 *AFWSM8CJ* 200
21/03/2009
COMPANIES HOUSE