

Company Number: 01374293

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

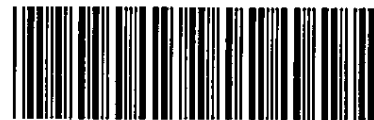
SPECIAL RESOLUTION

- of -

ABRANT LIMITED

Passed on 16th April 2008

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COMPANIES HOUSE

At a General Meeting of the members of the above Company duly convened and held at 43 Charterhouse Square, London EC1 on 16th April 2008 the following Resolution was duly passed as a Special Resolution of the Company:-

SPECIAL RESOLUTION

Any Director and/or Member of the Company shall be permitted to surrender their existing lease of premises at 41, 42 and/or 43 Charterhouse Square, London and replace the same with a 999 year Lease of the same premises to be granted at a nil premium PROVIDED THAT the party applying for the 999 year Lease pays all the Company's legal, agent's and any other costs in connection with surrendering their existing Lease and replacing it with a 999 year Lease and FURTHER PROVIDED THAT the party accepts Abrant's standard form of 999 year Lease.

Director

H.L. WADSWORTH