

1855017

ABCINT NOMINEES LIMITED
ABC HOUSE, 1-5 MOORGATE, LONDON EC2R 6AB

SHAREHOLDER'S RESOLUTION IN WRITING

The Accounts for the year ended 31st December 2010 are attached hereto and IT
IS HEREBY RESOLVED THAT the same be approved and signed by the Director
of the Company


Nofal S. Barbar
Director

Dated this 31st day of August 2011

