

NOBLE DENTON HOLDINGS LIMITED

Company number: 2074108 (the "Company")

Written record of a decision of the sole member of the Company taken pursuant to Section 357(2) of the Companies Act 2006.

Ordinary Resolution

Having received their consent so to act as auditor to the Company we, Noble Denton Group Limited, being the sole shareholder of the Company hereby resolve to appoint **BDO Deutsche Warentreuhand Aktiengesellschaft Wirtschaftsprüfungsgesellschaft** ("BDO International") as auditor to the company pursuant to the provisions of Section 485(4) of the Companies Act, 2006 Act with such appointment to take effect from 19 November 2009.

Dated this 20 day of November 2009



Teck Soon Kong, Chairman of the Board

acting as a duly authorised signatory for and on behalf of

Noble Denton Group Limited as sole shareholder of the Company

