

CFM II LIMITED

**RESOLUTION IN WRITING
OF THE MEMBERS OF THE COMPANY**

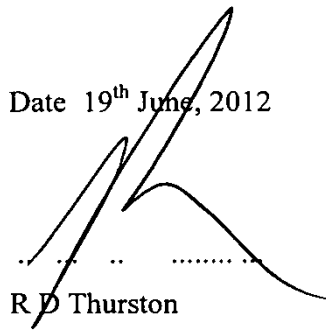
Passed in accordance with section 288 of the Companies Act 2006

We, the undersigned, being the required majority of eligible members of the Company resolve as follows -

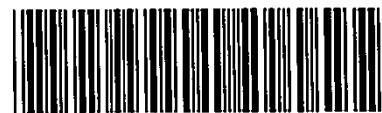
ORDINARY RESOLUTION

THAT Rees Pollock be and are hereby appointed Auditors of the Company, in place of KPMG Audit Plc, in respect of year ending 31st May 2012 and **THAT** the directors be authorised to fix their remuneration.

Date 19th June, 2012



R D Thurston
Cargill Investments



A10 *A1BI6TKG* #343
20/06/2012
COMPANIES HOUSE