

Company Number 3157771

The Companies Act 2006

Private Company Limited by Shares

Special Resolution in Writing of the Single Shareholder of

LAKE SUPERIOR LIMITED

Passed on *2nd march* 2010

I, the undersigned, being a director of the Company hereby certify that the subjoined resolution in writing has been passed as a special resolution by the single shareholder having the right to attend and vote at general meetings of the Company

Special Resolution

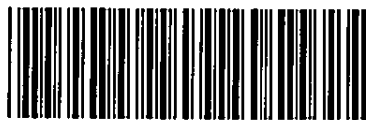
THAT the share capital of the Company be reduced by the transfer of US\$9,000,000 from share capital account to distributable reserves

I certify that the above is a true copy of the resolution



Director

THURSDAY



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04/03/2010

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COMPANIES HOUSE