

Company Number: 3512735

**WRITTEN RESOLUTION
OF
PROTURN LIMITED**

We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Written Resolution and agree that the said resolution shall, pursuant to Regulation 53 of Table A (which Regulation is embodied in the Articles of Association of the Company), for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

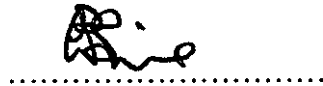
SPECIAL RESOLUTION

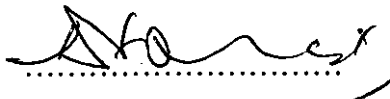
That article 1(b) of the Articles of Association of the Company be amended to read as follows:-

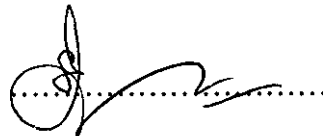
- "(b) Regulations 24, 35, 40, 50, 64, 73, 74, 75, 78, 79, 80, 81 and the penultimate sentence of Regulation 88 of Table A shall not apply to the Company".

Signed:









Dated:



