

COMPANY NUMBER: 3895582

COMPANIES ACT 1985

SPECIAL RESOLUTION OF

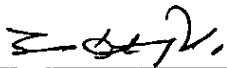
INTERMESA TRADING (UK) LIMITED

PASSED AT AN EXTRAORDINARY GENERAL MEETING OF THE MEMBERS

AT 2.00 PM ON 30 JULY 2007

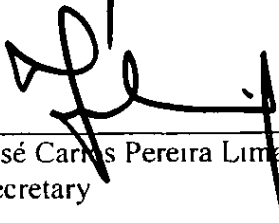
SPECIAL RESOLUTION

THAT the capital of the Company be reduced from US\$ 7,657,507 divided into 7,657,507 shares of US\$ 1 each (which have been issued and are fully paid) to US\$ 10,000 divided into 10,000 shares of US\$ 1 each and that such reduction be effected by cancelling and extinguishing 7,647,507 shares of US\$ 1 each registered in the Company's register of members in the name of Intermesa Trading S/A and returning to Intermesa Trading S/A US\$ 7,647,507 of capital in respect thereof



Mr Eduardo Duarte Prado
Chairman

**CERTIFIED TO BE A TRUE COPY OF THE RESOLUTION PASSED AS
AFORESAID**



José Carlos Pereira Lima
Secretary

SATURDAY



A16 *AIJASRTX* 664
04/08/2007
COMPANIES HOUSE