

YEW TREE (HIGHCLERE) LIMITED
Company Number: 04637992
(the "Company")

BOARD RESOLUTION

Pursuant to the Board Resolution passed on 7 August 2008, each preference share in the capital of the Company was converted into 99 ordinary shares and all the preference shares are now to be ordinary shares

By Order of the Board
Andrew Lewis Parton
Director

7 August 2008



Registered Office The Yew Tree, Hollington Cross, Andover Road, Highclere, Newbury, Berkshire RG20 9SE

