

Company No. 05000601

WRITTEN RESOLUTIONS

of

FAM SERVICES LIMITED (the "Company")

(Circulation Date: 23 March 2010)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following resolutions are passed as special resolutions

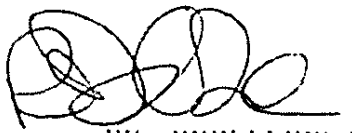
We, the undersigned, being the sole member of the above named Company as at the date of this resolution entitled to attend and vote at general meetings, hereby unanimously pass the following Special Resolutions of the Company pursuant to Section 288 of the Companies Act 2006 and agree that such resolutions shall be valid and effective for all purposes as if the same had been passed at a general meeting of the Company duly convened and held:

SPECIAL RESOLUTIONS

- "A. THAT subject to this resolution (A) being passed within 15 days of the date of the solvency statement annexed to these resolutions, the share capital of the company be reduced by £1,145,489 from £2,250,000 (constituted by 437,500 shares of £1.00 each with a share premium of £1,812,500) to £1,104,511 (constituted by 437,500 shares of £1.00 each with a share premium of £667,011), and that the £1,145,489 be repaid to the Shareholder
- B. THAT, subject to the special resolution (A) being approved, a copy of the said Special Resolution be annexed to the Memorandum and Articles of Association of the Company."

Please read the notes at the end of this document before signifying your agreement to the resolutions above.

Dated this 25 day of March 2010



Fulcrum Asset Management Limited
Shareholder

FRIDAY



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26/03/2010

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