

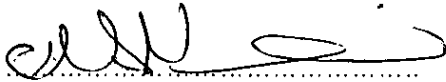
Company No: 5678222

**WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS  
OF  
DESIVAR LIMITED (the "Company")**

I, the undersigned, being the sole director of the Company entitled to attend and vote at any board meeting of the Company agree, pursuant to regulation 93 of Table A as adopted in the Company's Articles of Association, that the following resolutions be passed and have effect as ordinary resolutions:

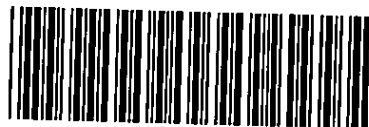
- 1 Pursuant to an application for 1 Ordinary Shares of £ 1 each in the Company, representing a total aggregate subscription amount of £ 1, made by Bayo Odubeko, IT WAS RESOLVED:
- 1.1 to issue to Bayo Odubeko 1 Ordinary Shares of £ 1 each in the Company;
- 1.2 that Bayo Odubeko's name be entered in the register of allotments and members of the Company;
- 1.3 that the appropriate share certificate be issued to Bayo Odubeko;
- 1.4 that the Company secretary file a Return of Allotment of Shares (form 88(2)) with the Registrar of Companies.

Signed.....



Date 8 - April - 2009

SATURDAY



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COMPANIES HOUSE