

Company No. 6407085

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of**

Blanco Int Limited ("the Company")

30 December 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following resolution is passed as a special resolution ("the Resolution").

SPECIAL RESOLUTION

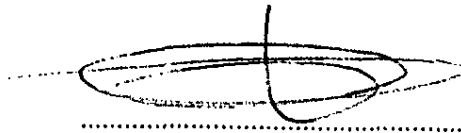
THAT the amount of £512,000.00 standing to the credit of the share premium account of the Company be and is hereby reduced by the sum of £180,967.00, being a reduction of share premium of £0.361933276 per share on each of 500,001 ordinary shares of £1.00 each, thereby reducing the total amount of share premium from £512,000.00 to £331,033.00.

AGREEMENT

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

The undersigned, being the sole member entitled to vote on the Resolution on 30 December 2009, hereby irrevocably agrees to the Resolution:

**SIGNED by BERNARDO
BLANCO MORENO**
for and on behalf of
DIAGOMODA S.L.



Date:

30-12-2009



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