

Company number 06779326

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

51 Kensington Court Limited (Company)

WEDNESDAY



27 August 2010

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

SPECIAL RESOLUTION

1. That the Articles of Association be amended to include a new article 8 as follows.

“8 CHAIRMAN

8.1 Subject to this article 8, AQIB SHAIKH FAYYAZ shall preside as the Chairman of all meetings of the board of directors.

8 2 If at any meeting of the board of directors the Chairman is not present within ten minutes after the time appointed for the same, AIDA MAJID KHAN shall as alternate director act as Chairman of any such meeting

8 3 Each director present at any board meeting shall have one vote and in case of an equality of votes the Chairman shall have a casting or second vote ”

The existing articles 8 to 13 are to be renumbered accordingly.

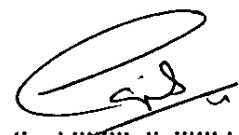
AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 27 August 2010, hereby irrevocably agrees to the Resolution

Signed by AQIB SHAIKH FAYYAZ

Date

..  ..
... 27 Aug 2010 ...

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods.

- **By Hand** delivering the signed copy to Mr Aqib Shaikh Fayyaz, 51 Kensington Court, Kensington, London W8 5DB
- **Post** returning the signed copy by post to Mr Aqib Shaikh Fayyaz, 51 Kensington Court, Kensington, London W8 5DB
- **Fax:** faxing the signed copy to marked "For the attention of Mr Aqib Shaikh Fayyaz"
- **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to aqib@kensingtoncourt.co.uk please enter "Written resolutions dated 27 August 2010" in the e-mail subject box

If you do not agree to the Resolution, you do not need to do anything. you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3. Unless, by 17th September 2010, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.