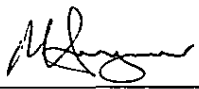




To: The directors of 3668<sup>th</sup> Single Member Shelf Trading Company Limited (the "**Company**")

I, Michael John Seymour, resign the office of director of the Company, with effect from 12 August 2009. I acknowledge that I have no claim against the Company for loss of office or otherwise in respect of my directorship or resignation.

Signed:   
Michael John Seymour

Date: 12/8/09