

**A PRIVATE COMPANY LIMITED BY SHARES.**

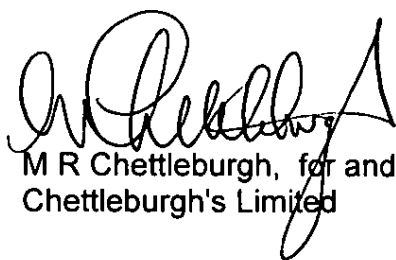
**MELONDALE LTD**

I, THE UNDERSIGNED, FOR AND ON BEHALF OF THE ONLY MEMBER OF THE ABOVE COMPANY BY VIRTUE OF THE COMPANIES (SINGLE MEMBER PRIVATE LIMITED COMPANIES) REGULATIONS 1992 AND THE ONLY PERSON FOR THE TIME BEING ENTITLED TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT GENERAL MEETINGS, HEREBY PASS THE FOLLOWING RESOLUTION AND AGREE THAT THE SAID RESOLUTION SHALL FOR ALL PURPOSES BE AS VALID AND EFFECTIVE AS IF THE SAME HAD BEEN PASSED AT A GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.

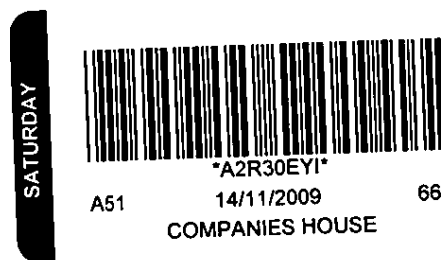
**WRITTEN RESOLUTION.**

That £92 being part of the registered but un-issued share capital of the Company be cancelled so that henceforth the registered share capital of the Company is £8 divided into eight Ordinary shares of £1 each.

Dated this 17<sup>th</sup> day of September 2009



M R Chettleburgh, for and on behalf  
Chettleburgh's Limited



**CHETTLEBURGH'S LIMITED**  
Temple House  
20 Holywell Row  
London  
EC2A 4XH  
Tel: 020 7377 0381  
Fax: 020 7377 0046