

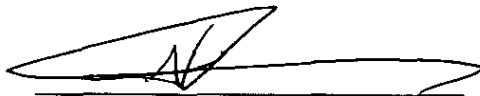
Company Number:7134917

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
A&T CARBON ASSET CO., LIMITED
(the "Company")

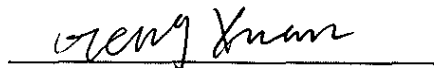
We, the undersigned, being a majority in number of the members and being a majority who together hold not less than the requisite percentage in nominal value of the shares giving a right to attend and vote at the meeting for the time being of the Company, hereby unanimously pass the following resolution 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.

IT IS RESOLVED:

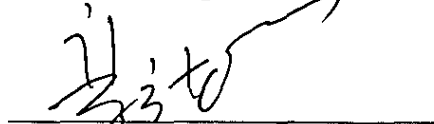
- 1 That the issued share capital of the Company be reduced from £ 50,000,000 to £ 10,000,000 by a solvency statement (as attached), signed by each of the Company's directors, and that the balance of £ 40,000,000 (being the amount of reduction in the total issued share capital) deducted from the unpaid share capital of the [respective shareholders] [pro-rata to their shareholdings] as being in excess of the company's requirements



Mr Tiou Teo Seng Director

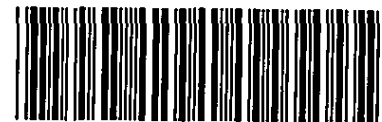


Ms Xuan Geng Director



Mr Yun Long Gao Director

TUESDAY



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COMPANIES HOUSE