

**Company Number: 7134917**

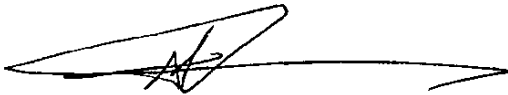
**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION OF**  
**A & T CARBON ASSET CO., LIMITED**  
**(the 'Company')**

We, the undersigned, being the sole member of the Company hereby pass the following resolution and agree that 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**

That the issued share capital of the Company be reduced from £10,000,000 to £1,000,000 by solvency statement, signed by each of the Company Directors and that the balance of £9,000,000 (being the amount of reduction in the total share capital) deducted from the unpaid share capital of the shareholder as being in excess of the Company's requirements

Dated 15 January 2012



For and behalf of A&T International Investment Limited

