

CAPE SIERRA HOLDING COMPANY (UK) LIMITED

COMPANY NO: 7358414

RESOLUTION: 1 WRITTEN RESOLUTION TO INCREASE THE SHARE CAPITAL

IT IS PROPOSED THAT THE COMPANY'S AUTHORISED SHARE CAPITAL BE INCREASED FROM 1
ORDINARY £1 SHARE(S) TO 1,000,000 ORDINARY £1 SHARE (S)

IT IS FURTHER PROPOSED THAT THIS WRITTEN RESOLUTION, SHOULD TAKE EFFECT FROM THE 26TH
AUGUST 2010, THE DAY OF INCORPORATION

APPROVED & SIGNED BY THE MEMBER/DIRECTOR:


SIGNED BY KIETH AKI-SAWYERR

**Cape Sierra Holding Company
Registered Office 34A North End Road London NW11 7PT**

FRIDAY



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01/10/2010
COMPANIES HOUSE