Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was duly passed as a written resolution of the Company.

SPECIAL RESOLUTION

1. That the share capital of the Company be reduced in accordance with section 641 of the Companies Act 2006 from GBP £91,442,704 to GBP £1,000 by cancelling and extinguishing 91,441,704 ordinary shares of GBP £1 each registered in the name of E D S International Limited, and

2. that the share premium account of the Company which stands at GBP £5,514,237 be and is hereby cancelled,

(together the “Reduction of Capital”).

3. That the directors of the Company be and are hereby authorised on behalf of the Company to sign and/or dispatch any documents or notices and to do all other acts or things as may be necessary to give effect to the Reduction of Capital or which might otherwise be desirable in connection therewith.

Tara Trower
Company Secretary