Company Number SC072983

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

of

CADEDONIAN ACCOUNTING SERVICES LTD
(“the Company”)

Passed on 1 April 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as ordinary resolution (the “Resolution”):

ORDINARY RESOLUTION

“THAT the authorised share capital of the Company be increased from £100 to £1,000 by the creation of 900 Ordinary shares of £1.00 each ranking pari passu in all respects with the existing Ordinary shares of £1.00 each in the capital of the Company”

Signed by Ewen Dyer, Director