

Number of Company: 2354253

COMPANY LIMITED BY SHARES
BAINBRIDGE INTERNATIONAL LIMITED
WRITTEN RESOLUTIONS
DATED 29th DECEMBER 2009

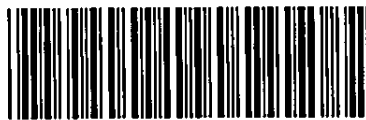
The following resolutions were agreed to by the Sole Member entitled to attend and vote at General Meetings of the Company and signed by and on behalf of such Member on the 29th December 2009:

1. IT WAS RESOLVED that the authorised Share Capital of the Company be increased by £1,000,000 to £2,500,000 by the creation of 500,000 Ordinary Shares of £1 each.
2. IT WAS RESOLVED that the Memorandum of Association of the Company be altered by the deletion of Clause 5 thereof and the substitution therefor of the following new Clause:

"5. The Company's share capital is £2,500,000 divided into 2,500,000 Ordinary Shares of £1 each"

3. IT WAS RESOLVED that 309,941 Ordinary Shares of £1 each be Issued and Allotted to Bainbridge International Inc., being the sole shareholder in the company, such shares to be fully paid up.

SATURDAY



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09/01/2010

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COMPANIES HOUSE

SIGNED Joan DIRECTOR/~~COMPANY SECRETARY~~