Company Number : 04346861

THE COMPANIES ACT 1985 & 1989

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

EASTERNRANGE LIMITED (the "Company")

We, the undersigned, being the members of the Company entitled to attend and vote at meetings of the members of the Company hereby pass the following resolution and declare that it shall, pursuant to Article 53 of Table A in the Companies (Tables A to F) Regulations 1985 (which Regulation forms part of the Articles of Association of the Company), 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 as a Special Resolution Accordingly it is hereby resolved

SPECIAL RESOLUTIONS

1 The directors of the Company be authorised to issue to David William Wilson 50,000,000 Redeemable Preference Shares of £1 00 each in consideration for the receipt by the Company of the sum of £50,000,000 in cleared funds from David William Wilson in respect of the said allotment

2 James David Wilson, Richard William Henry Wilson and Robert Edward Wilson hereby waive their right under Article 4 2 of the Company's Articles of Association in respect of the said allotment

Date 21st May 2007

.....

David William Wilson

.....

James David Wilson

.....

Richard William Henry Wilson

.....

Robert Edward Wilson

TUESDAY
ASWG6RIT
A10 24/07/2007 254
COMPANIES HOUSE