

Company No. 5505035
COMPANY LIMITED BY SHARES


SPECIAL RESOLUTION
of
FENNEMORE BANKS LIMITED

passed the 15 January 2009

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at 23 Austin Friars, London, EC2N 2QP on the 15 January 2009, the following SPECIAL RESOLUTION was passed:

1. That, the contract proposed to be made between the Company and Adam Cairns for the purchase of 334 B Shares of £1 each in the Company, the terms of which are set out in the draft agreement made available at the Company's registered office on 31 December 2008 and initialled for the purposes of identification by the Chairman, be and is hereby authorised.

Signed:.....
Company Secretary



SATURDAY



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17/01/2009
COMPANIES HOUSE