

**Resolution of the Sole Director**  
**of**  
**BSGR Treasury Services Limited ("The Company")**

**Held in accordance with the  
Memorandum and Articles of Association  
and passed on the 4<sup>th</sup> of February 2013**

RESOLVED;

- To approve the Voluntary Strike Off of the Company and for a Declaration of Compliance to be signed.
- To authorize the Sole Director to represent the Company and to execute in its name the afore mentioned document (copy of which is hereto attached).

For approval

  
Margali Management Corp