


**Global MENA Financial Assets Limited (the "Company")**  
**WRITTEN SPECIAL RESOLUTION PROPOSED BY THE DIRECTORS**

**Circulation date 11 July 2008**

Members can signify their agreement to the attached resolution by signing and returning to the Company the attached copy of the resolution.

The attached resolution must be passed before the end of the period of 28 days beginning with the circulation date stated above, if it is not to lapse.

**CERTIFIED AS A TRUE COPY BY**  
**Kathryn Christie**  
**Advocate**  
  
.....  
**Mourant du Feu & Jeune**  
PO Box 543, First Floor, Dorey Court,  
Admiral Park, St Peter Port,  
Guernsey GY1 6HJ, Channel Islands  
Dated: 14/7/08

**GLOBAL MENA FINANCIAL ASSETS LIMITED**  
(registered number 48983)

**WRITTEN SPECIAL RESOLUTION OF THE MEMBERS OF  
GLOBAL MENA FINANCIAL ASSETS LIMITED**  
("the Company")

NOTWITHSTANDING that notice of this special resolution in writing has not been given by the Company to each of the company members as required by the Companies (Guernsey) Law, 2008, IT IS HEREBY UNANIMOUSLY RESOLVED as a written special resolution by the members of the Company:

THAT the provisions of Article 14(12) of the Company's Articles of Association be deleted and replaced with the following:-

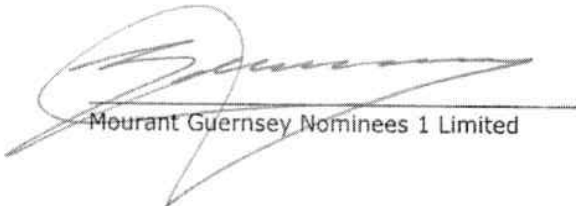
"At the seventh annual general meeting and at each seventh annual general meeting thereafter there shall be proposed by the Board a "continuation vote", being a vote as to whether the Company should continue in existence or be dissolved. Such continuation vote shall be proposed as an ordinary resolution to voluntarily wind up the Company and shall be passed:-

(i) if passed on a show of hands by at least 60 per cent. of the Members who, being entitled to do so, vote in person on the resolution and the persons who vote on the resolution as duly appointed proxies of Members entitled to vote on it; and

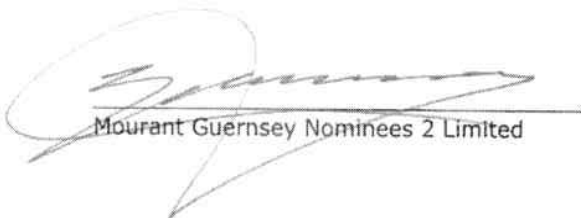
(ii) if passed on the taking of a poll by Members representing at least 60 per cent. of the total voting rights of Members who, being entitled to do so, vote in person or by proxy on the resolution.

Should such ordinary resolution be passed, the Company shall be wound up and dissolved in accordance with the provisions of the Law and these Articles."

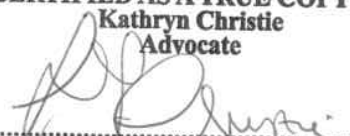
Signed:

  
Mourant Guernsey Nominees 1 Limited

Dated: 11 July 2008

  
Mourant Guernsey Nominees 2 Limited

Dated: 11 July 2008

**CERTIFIED AS A TRUE COPY BY**  
**Kathryn Christie**  
**Advocate**  
  
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