

**RESOLUTION OF SAPPHIRE HOLDING LIMITED
("the Company")**

In accordance with the Articles of Association of the Company I the undersigned Mr. Kojo Annan, being the sole director, do hereby set down the following on record:

RESOLVED: THAT the Company be and hereby purchase the Property known as [REDACTED] London SW3 5ER ("the Property") with the aid of a mortgage advance from Barclays Bank PLC

RESOLVED: That

be authorised to transact on behalf of the Company and purchase the said Property with the aid of a mortgage advance from Barclays Bank PLC and to register the mortgage as a legal charge within the requisite time limit.

Adopted and signed this 17th day of June 2003



Kojo Annan, Director