

**CONSENT ACTION OF THE SOLE DIRECTOR**

OF

**Prime Property Investments Ltd**

I THE UNDERSIGNED, being the sole Director of **Prime Property Investments Ltd**

("the Company"), a Company formerly organised as an International Business Company under the laws of the British Virgin Islands and automatically re-registered as a Business Company under the laws of the British Virgin Islands on January 1, 2007, hereby consent to the adoption of the following resolutions taken without a meeting, this instrument to have the same force and effect as if the actions herein referred to had been taken at a timely called and duly held meeting of the Director of the Company and direct that this written consent to such actions be filed with the minutes of the proceedings of the Director of the Company:

**IT IS HEREBY**

**RESOLVED THAT**, the transfer of 50.000 from Imran Yakub Ahmed as evidenced by the attached share transfer form is hereby ratified.

**AND FURTHER**

**RESOLVED THAT**, share certificate number 1 registered in the name of Imran Yakub Ahmed for 50.000 shares be and is hereby cancelled:

**AND FURTHER**

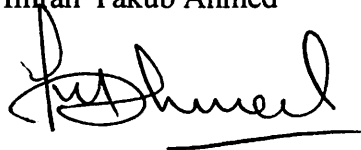
**RESOLVED THAT**, share certificate number 2 to Imco Holdings Limited for 50.000 shares of US\$1 each be issued.

**AND FURTHER**

**RESOLVED THAT**, such cancellation and re-issuance be recorded in the Register of Members of the Company.

This Consent shall be effective 24 August 2010

Director Imran Yakub Ahmed



**SHARE TRANSFER FORM**

**SHARES  
OF**

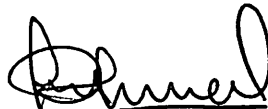
**Prime Property Investments Ltd**

I, the undersigned **Imran Yakub Ahmed** residing at **PO Box 54422 Dubai United Arab Emirates** being the holder of share certificate number **1** for **50,000** shares in the books of **Prime Property Investments Ltd** , for valuable consideration received do hereby agree to transfer the said shares to **Imco Holdings Limited**

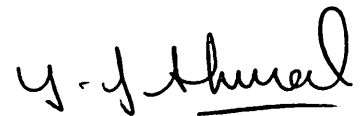
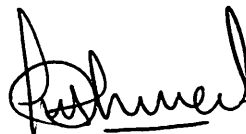
subject to the several conditions on which the said shares were held at the time of execution thereof.

Dated this **24** day of **August** 2010

**Transferor Imran Yakub Ahmed**



**Transferee Imco Holdings Limited**  
Witness



**SHARE TRANSFER FORM**  
**SHARES IN**  
**Diamond Estates Investments Ltd**

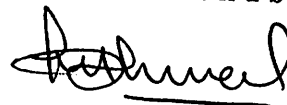
I, the undersigned **Imran Yakub Ahmed** residing at **PO Box 54422 Dubai United Arab Emirates** being the holder of share certificate number **1** for **50,000** shares in the books of **Diamond Estates Investments Ltd**, for valuable consideration received do hereby agree to transfer the said shares to **Imco Holdings Limited**

subject to the several conditions on which the said shares were held at the time of execution thereof.

Dated this **24** day of **August** 2010

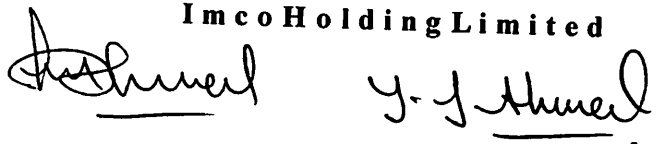
**T r a n s f e r o r**

**Imran Yakub Ahmed**



**T r a n s f e r e e**

**Imco Holding Limited**



**Witness**

M-S

# CONSENT ACTION OF THE SOLE DIRECTOR

OF

## **Diamond Estates Investments Ltd**

I THE UNDERSIGNED, being the sole Director of **Diamond Estates Investments Ltd**

("the Company"), a Company formerly organised as an International Business Company under the laws of the British Virgin Islands and automatically re-registered as a Business Company under the laws of the British Virgin Islands on January 1, 2007, hereby consent to the adoption of the following resolutions taken without a meeting, this instrument to have the same force and effect as if the actions herein referred to had been taken at a timely called and duly held meeting of the Director of the Company and direct that this written consent to such actions be filed with the minutes of the proceedings of the Director of the Company:

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### **AND FURTHER**

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### **AND FURTHER**

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### **AND FURTHER**

**RESOLVED THAT**, such cancellation and re-issuance be recorded in the Register of Members of the Company.

This Consent shall be effective 24 August 2010

Director Imran Yakub Ahmed

