

No. 29559

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

RESOLUTION
OF
CAMELLIA Plc

At the ANNUAL GENERAL MEETING of the above company, duly convened and held at the Goring Hotel, Beeston Place, Grosvenor Gardens, London SW1W OJW on Thursday 9 June 2011, the following SPECIAL RESOLUTION was duly passed.

RESOLUTION 15 That a general meeting of the Company other than an annual general meeting may be called on not less than 14 clear days' notice.

SECRETARY