

Company number  
108834C

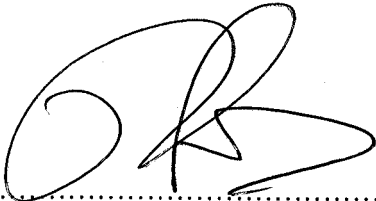
**THE COMPANIES ACT 1931-2004**  
**COMPANY LIMITED BY SHARES**  
**RESOLUTIONS**  
**OF**  
**EPIC RECONSTRUCTION PLC**  
**(the "Company")**

(passed on 16 September 2008)

At an Extraordinary General Meeting of the Company duly convened at IOMA House, Hope Street, Douglas, Isle of Man on 16 September 2008, the following Special Resolutions were passed:

1. THAT, pursuant to section 56 of the Companies Act 1931, subject to confirmation by the Isle of Man High Court, the capital of the Company be reduced by cancelling all amounts standing to the credit of the share premium account of the Company and reclassifying such amounts as a distributable reserve of the Company.
2. THAT the Company generally be and is hereby authorised for the purposes of Section 13 of the Companies Act 1992 to make market purchases (as defined in the aforementioned section) of ordinary shares of £0.01 each in the capital of the Company ("**Ordinary Shares**") provided that:
  - (i) the maximum number of Ordinary Shares hereby authorised to be purchased is 1,500,000, representing 5% of the issued share capital;
  - (ii) the minimum price which may be paid for such shares is £0.01 per Ordinary Share;
  - (iii) the maximum price (exclusive of expenses) which may be paid for such shares shall be £2.00 per Ordinary Share;
  - (iv) the authority hereby conferred shall (unless previously varied, revoked or renewed) expire on the earlier of the date of the Annual General Meeting of the Company in 2009 and 18 months after the date of this resolution; and

- (v) under the authority hereby conferred and prior to the expiry or revocation of such authority, the Company may make a contract to purchase its own shares which will or may be executed wholly or partly after the expiry or revocation of such authority and, pursuant to the contract, the Company may make such purchase after the authority has expired.

A handwritten signature in black ink, consisting of a large, stylized 'O' followed by a series of loops and a final horizontal stroke.

.....  
Secretary