

**MEMORANDUM OF THE SOLE DIRECTOR IN LIEU OF MINUTES**

**OF**

**CADLEY HOUSE Ltd**  
**(the "Company")**

I the undersigned, N'DA AMETCHI Jean-Claude, being the sole director of the Company, do hereby set down the following on record:

**IT WAS RESOLVED:**

That in compliance with Article 65 of the IBC Act, the accounting records of the Company will be kept at ABIDJAN 01 BP 2926 CÔTE D'IVOIRE.

Signed this 12 day of SEPTEMBER, 2012



---

**N'DA AMETCHI Jean-Claude**  
**Director**