

**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

  
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Kojo Annan, Director