

**MINUTES OF AN EXTRAORDINARY MEETING OF THE SHAREHOLDERS
OF**

**INROW CORPORATION
("the Company")**

On 10th September 2009, a meeting of the Shareholders of the Company was held by teleconference notice of the same having been waived by those present.

The Shareholders appointed the President of the Company, Francis Perez to chair the meeting and Leticia Montoya the Secretary of the Company took the minutes thereof.

The Chairman declared that all of the shares issued and outstanding in the Company were present or represented at the meeting.

Having determined the presence of the legal quorum, the Chairman indicated that the first purpose of the meeting was to have the Shareholders of the Company ratify the decisions approved in the Company's Board of Directors' Meeting dated August 18, 2009 in which they authorized Leticia Montoya a Director of the Company, to grant a power of attorney in favour of Mr. Mohamed Eyad Kayali Kayali, with passport No. [REDACTED] and to ratify the Power of Attorney granted by Leticia Montoya on behalf of the Company to Mr. Mohamed Eyad Kayali Kayali.

The Chairman then communicated that the second purpose of the meeting was to approve the execution by the Company of a Mortgage Loan and Facility Letter to be granted by Barclays Bank (Suisse) SA to the Company for up to GBP16,100,000.00 (including the clause in which the Company accepts that any of the events referred to in Section 13.1(a) to (j) of such Facility Letter, to occur, mutates mutandis, in relation to H.R.H. Prince Salman Bin Abdulaziz Bin Aboulrahman Al Saud his assets and/or the obligations assumed by him in the framework of his relationship with Barclays Bank (Suisse) SA, to be considered as an event of default of such Facility Letter) and to approve a Legal Charge to be granted by the Company in favour of Barclays Bank (Suisse) SA over property 37 Park Street and 14 Upper Grosvenor Street London, W1K 7HJ with title number NGL839425 to secure the Facility Letter.

At last, the Chairman indicated that the last purpose of the meeting was the appointment of Mr. Mohamed Eyad Kayali Kayali as authorized signatory, to execute the Mortgage Loan and Facility Letter and the Legal Charge with Barclays Bank (Suisse) SA and any other documents necessary to complete the transaction on behalf of the Company.

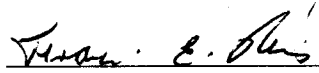
After a brief discussion it was unanimously resolved by the Shareholders:

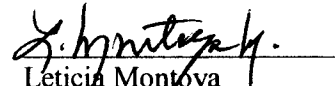
RESOLVED

1. To ratify the decisions approved in the Company's Board of Directors' Meeting dated August 18, 2009 in which they authorized Leticia Montoya a Director of the Company, to grant a power of attorney in favour of Mr. Mohamed Eyad Kayali Kayali, with passport No. [REDACTED]

2. To ratify the Power of Attorney granted by Leticia Montoya on behalf of the Company to Mr. Mohamed Eyad Kayali Kayali;
3. To approve the execution by the Company of a Mortgage Loan and Facility Letter to be granted by Barclays Bank (Suisse) SA to the Company for up to GBP5,100,000.00 (including the clause in which the Company accepts that any of the events referred to in Section 13.1(a) to (j) of such Facility Letter, to occur, mutates mutandis, in relation to H.R.H. Prince Salman Bin Abdulaziz Bin Aboulahman Al Saud his assets and/or the obligations assumed by him in the framework of his relationship with Barclays Bank (Suisse) SA, to be considered as an event of default of such Facility Letter);
4. To approve a Legal Charge to be granted by the Company in favour of Barclays Bank (Suisse) SA over property 62 Park Street, London, W1K 2JW with title number NGL839479 to secure the Facility Letter;
5. To appoint Mr. Mohamed Eyad Kayali Kayali as authorized signatory, to execute the Mortgage Loan and Facility Letter and the Legal Charge with Barclays Bank (Suisse) SA and any other documents necessary to complete the transaction on behalf of the Company.

There being no further business to be discussed the meeting was declared closed.


Francis Perez
President of the Meeting


Leticia Montoya
Secretary of the Meeting