

THE COMPANIES ACTS 1985 TO 2006

COMPANY NUMBER 894965

WRITTEN SPECIAL RESOLUTIONS OF LOVEDEN HOLDINGS LIMITED

We, the undersigned being, as at the date of the following Resolutions all the members of the above-named Company entitled to receive notice of and attend and vote at General Meetings convened for the passing of the following Resolutions HEREBY PASS each of the following Resolutions as Special Resolutions in writing pursuant to S 288-300 of the Companies Act 2006

- 1 That the contract proposed to be made between Peter Frederick Spence Brown (1) and the Company (2) for the purchase by the Company of 13102 B ordinary shares in the Company for the consideration specified in the Contract (a copy of which contract has been approved by each of us prior to the signing of this Resolution) be and is hereby approved
- 2 That the contract proposed to be made between William Alec Peter Brown (1) and the Company (2) for the purchase by the Company of 3325 B ordinary shares in the Company for the consideration specified in the Contract (a copy of which contract has been approved by each of us prior to the signing of this Resolution) be and is hereby approved
- 3 That the contract proposed to be made between Charlotte Elisabeth Brown (1) and the Company (2) for the purchase by the Company of 3325 B ordinary shares in the Company for the consideration specified in the Contract (a copy of which contract has been approved by each of us prior to the signing of this Resolution) be and is hereby approved
- 4 That the contract proposed to be made between Peter Frederick Spence Brown and Abbot Trustees Ltd (1) and the Company (2) for the purchase by the Company of a total of 3670 B ordinary shares in the Company owned variously by the PFSB Settlements Numbers 1 to 18 for the total consideration specified in the Contract (a copy of which contract has been approved by each of us prior to the signing of this Resolution) be and is hereby approved
- 5 That the contract proposed to be made between Rosemary Spence Middleton (1) and the Company (2) for the purchase by the Company of 3751 B ordinary shares in the Company for the consideration specified in the Contract (a copy of which contract has been approved by each of us prior to the signing of this Resolution) be and is hereby approved

DATED 26 March 2008



Nigel Denis Spence Brown
for Abbot Trustees Limited Account 80
(in respect of all Resolutions)

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Nigel Denis Spence Brown
for Abbot Trustees Limited Account 82
(in respect of all Resolutions)



Nigel Denis Spence Brown
for Abbot Trustees Limited Account 84
(in respect of all Resolutions)



Nigel Denis Spence Brown
for Abbot Trustees Limited Account 86
(in respect of all Resolutions)



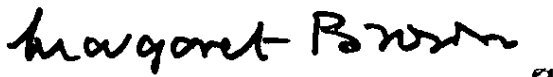
Nigel Denis Spence Brown
for Abbot Trustees Limited Account 8695
(in respect of all Resolutions)



Nigel Denis Spence Brown
for Abbot Trustees Limited Account 97 -
(in respect of all Resolutions)



Margaret Brown
(in respect of all Resolutions)



Margaret Brown
for D F S Brown Deceased Residuary Will Trust
(in respect of all Resolutions)



Peter Frederick Spence Brown
(in respect of Resolutions 2, 3, 4 and 5)

We certify this to be a true copy of the
Written Special Resolutions
Motion. As per the Minutes of the Board of Directors
26 March 2008