

Certified as a true copy of the original

CEDARVALE LIMITED

ST Leggs
Company Secretary
28.11.96

Registered office:
Incorporated in England

1 Millbank, London SW1P 3JZ
Company no: 2220037

Written Resolution of Cedarvale Ltd

Ordinary Resolutions

1. IT IS RESOLVED THAT the authorised share capital of the Company be increased to £88,861,000 by the creation of an additional 88,000,000 Ordinary Shares of £1 each ranking pari passu with the existing Ordinary Shares of £1 each.
2. IT IS RESOLVED THAT the Directors of the Company be and are hereby generally and unconditionally authorised for the purposes of Section 80 of the Companies Act 1985 to allot relevant securities, as defined in the said Section, up to an aggregate nominal amount of £88,060,900 at any time or times within a period of five years from the date of the passing of this resolution save that the Company may before such expiry make an offer or enter into an agreement which would or might require relevant securities to be allotted after such expiry and the Directors may allot relevant securities in pursuance of such offer or agreement as if the authority conferred hereby had not expired.

Seal of Church Commissioners

Auth

Authenticating Officer

Date 28 November 1996.

