

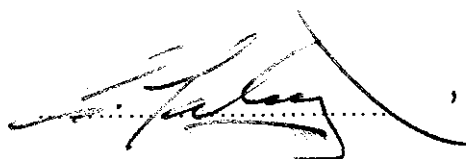
Registered Number: 2328824

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
RESOLUTION OF PRINCES LIMITED  
(the "Company")

At an Extraordinary General Meeting of the Company at the Royal Liver Building, Liverpool on 19 December 2006 at 9.00 a.m. the following resolutions were duly passed as ordinary resolutions:

ORDINARY RESOLUTIONS

1. THAT the resignation of Ernst & Young LLP as Auditors of the Company be accepted with immediate effect.
2. THAT Deloitte & Touche LLP are appointed as Auditors in place of Ernst & Young LLP, the retiring auditors, with immediate effect.



Chairman

FRIDAY



A33 \*AR38NLK4\* 156  
22/12/2006  
COMPANIES HOUSE