

WRITTEN RESOLUTION

OF

Ebbgate Investments Limited

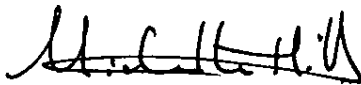
(Company Number 2605705)

(the "Company")

On 1 October 2008, the following Written Resolution was duly passed by the Company, in accordance with Chapter 2 of Part 13 of the Companies Act 2006, to be effective from 1 October 2008

ORDINARY RESOLUTION

THAT the directors of the Company be and are hereby granted the authority to authorise any matters proposed to them by a director of the Company, relating to a conflict of interest, on such terms as they think fit, in accordance with Section 175 of the Companies Act 2006



Secretary  
For and on behalf of Barcosec Limited

TUESDAY



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21/10/2008

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COMPANIES HOUSE