

WRITTEN RESOLUTION

OF

Gerrard Investment Management Limited

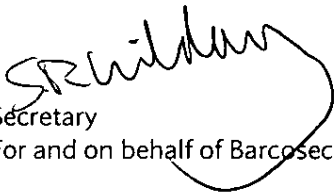
(Company Number 02752982)

(the "Company")

On 16 September 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

