

Company No. 3012223

THE COMPANIES ACTS 1985 AND 2006

PRIVATE LIMITED BY SHARES

RESOLUTION

OF

SONET INVESTMENTS LIMITED

By a written resolution of the shareholder passed on 24th September 2008, the following resolution was duly passed

That, in accordance with paragraph 47(3)(b) of Part 3 of Schedule 4 of the Companies Act 2006 (Commencement No 5, Transitional Provisions and Savings) Order 2007, (SI 2007/3495) the directors are hereby given authority to authorise matters giving rise to an actual or potential conflict for the purposes of section 175 of the Companies Act 2006



Secretary

