

Company Number: ~~0308773~~

308 7773

**The Companies Act 1985 and 1989
Private Company Limited by Shares**

**WRITTEN RESOLUTIONS OF
THE MEMBERS OF AVANT (LONDON) LIMITED
(the "Company")**

Pursuant to Regulation 53 of Table A in the Schedule to the Companies (Table A to F) Regulations 1985 (1985 SI No. 805) (as amended) as incorporated into the Company's Articles of Association, we, the undersigned, being the sole member of the Company, hereby unanimously adopt the following resolution by written consent in lieu of a meeting as of the date set forth below:

1. **THAT** the directors be and they are generally and unconditionally authorised for the purposes of section 80 of the Companies Act 1985 ("Act") to exercise all the powers of the Company to allot relevant securities (within the meaning of that section) up to an aggregate nominal amount of £20,000,000 provided that this authority is for a period expiring five years from the date of this resolution but the Company may before such expiry make an offer or 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 notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all subsisting authorities, to the extent unused.

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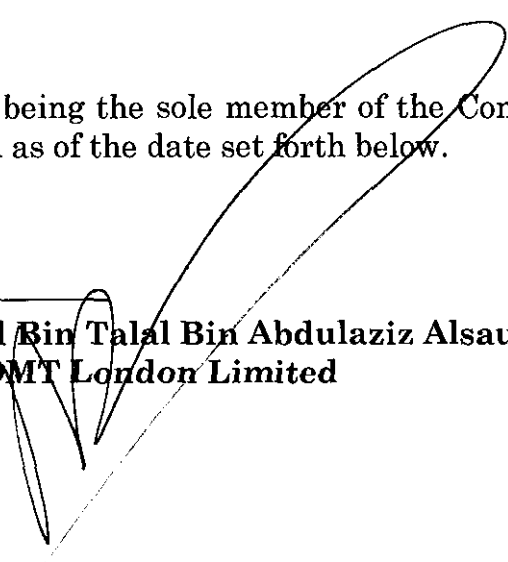
MONDAY



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COMPANIES HOUSE

In witness whereof the undersigned being the sole member of the Company,
have executed this written resolution as of the date set forth below.

Signed:


HRH Prince Alwaleed Bin Talal Bin Abdulaziz Alsaud
for and on behalf of OMT London Limited

Dated:

21 January 2007