

Company Number: 0308773

**WRITTEN RESOLUTIONS OF
THE MEMBERS OF AVANT (LONDON)
(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 all the members of the Company, hereby unanimously adopt the following resolutions as special resolutions by written consent in lieu of a meeting as of the date set forth below:

WHEREAS, it is proposed that following the payment of an interim dividend for 2006 of £4,113,181.03, the Company should reduce its share capital from £1,250,003.00 divided into 1,250,003 ordinary shares of £1 each with 1,250,000 of those ordinary shares having been issued at a premium of £9 per share ("**Premium Shares**"), by reducing paid-up share capital and premium to the extent of £10.00 upon the Premium Shares and thereby cancelling the Premium Shares ("**Share Capital Reduction**").

NOW THEREFORE BE IT RESOLVED:

1. **THAT**, the share capital of the Company be reduced from £1,250,003.00 divided into 1,250,003 ordinary shares of £1 each by reducing paid-up share capital and premium to the extent of £10.00 upon the Premium Shares and thereby cancelling such Premium Shares ("**Share Capital Reduction**"). Following the Share Capital Reduction the issued share capital of the Company shall be £3.00 divided into 3 ordinary shares of £1 each with a share premium of £nil.

[The remainder of this page is intentionally left blank.]

THURSDAY



AUS3XMP7

A08

01/02/2007

367

COMPANIES HOUSE

In witness whereof the undersigned being all of the members of the Company, have executed these written resolutions as of the date set forth below.

Signed: _____

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

Signed: _____

**HRH Prince Alwaleed Bin Talal Bin Abdulaziz Alsaud
for and on behalf of Kingdom 5-KR Holdings (UK) Limited**

Dated: _____

26 January 2007