

Company No. 3491808

The Companies Act 2006

Company limited by shares

Written resolution

of

FastTrack Management Services (London) Limited (the "Company")

(passed on Monday 24th March 2008)

Pursuant to a **written resolution** of the company duly circulated on 24th March 2008 the following resolution was passed on 24th March 2008 as an **ordinary resolution** of the Company:

Ordinary Resolution:

That final dividends of:

- (i) £11.8797 on each "B" ordinary share of £0.01 each in the capital of the Company; and
- (ii) £21.6855 on each "C" ordinary share of £0.01 each in the capital of the Company, and

to the holders of the B Shares and C Shares respectively (as such terms are defined in the articles of association of the Company) registered in the register of members of the Company on 31st December 2007 be and they are approved.

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Director/Secretary

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