

Company Number: 4039976

THE COMPANIES ACTS 1985 AND 2006
PRIVATE COMPANY LIMITED BY SHARES

Resolution of

PINCO 1485 LIMITED

("the Company")

Circulation Date: 23 June 2008.



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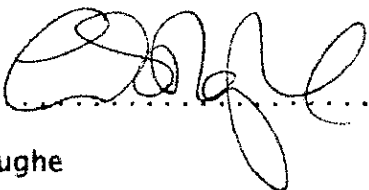
The Directors of the Company propose that the following resolution is passed as a Special Resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006: -

SPECIAL RESOLUTION

THAT Article 5.7 of the Company's Articles of Association shall be deleted and the following shall be substituted therefore as new Article 5.7:-

"5.7 The Preference Shares shall be redeemed upon the holder thereof giving to the Company not less than 3 (three) months notice or upon the Company giving to the holder not less than 1 (one) month's notice at any time after 30 June 2002 PROVIDED THAT the "A" Loan Stock, the Guaranteed Loan Stock and the term loan provided under the Loan Agreement shall at the date of the issue of such notice have been repaid in full with all interest and other payments due under these instruments and PROVIDED THAT the Preference Shares shall in any event be redeemed not later than 31 December 2013."

Please read the notes at the end of this document before signifying your agreement
to the Resolution

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G Pughe

Date: 25th June 2008

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Units 2 - 4 Albarn Close, Wyncolls Road, Colchester, Essex CO4 9HY. You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless by 21st July 2008 sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

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C Sumner

Date: 26 / 06 / 2008

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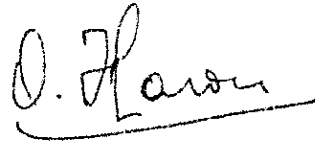
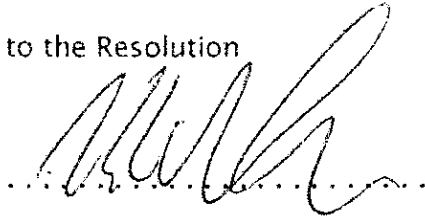
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authorised signatory of Calyon, London Branch

Date: 2008

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