

WRITTEN RESOLUTION  
OF  
Keeper Investments  
(Company Number 4109389)  
(the "Company")

On 1 October 2008, the following Written Resolution was duly passed by the Company, in accordance with Chapter 2 of Part 13 of the Companies Act 2006, to be effective from 1 October 2008

ORDINARY RESOLUTION

THAT the directors of the Company be and are hereby granted the authority to authorise any matters proposed to them by a director of the Company, relating to a conflict of interest, on such terms as they think fit, in accordance with Section 175 of the Companies Act 2006



Secretary  
For and on behalf of Barcosec Limited

WEDNESDAY



LD2 \*LGPKX3Z9\* 265  
15/10/2008  
COMPANIES HOUSE