

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

CEESAIL LIMITED

(the "Company")

On the 6th day of November 2008 the following resolutions were duly passed as written resolutions

ORDINARY RESOLUTIONS

- 1 That with effect from the passing of this resolution the authorised share capital of the Company is increased from £750,000,000 to £1,311,741,216 by the creation of 561,741,216 new Ordinary shares of £1 each
- 2 That, pursuant to the provisions of Section 80 of the Companies Act 1985, the directors are generally authorised to exercise all the powers of the Company to allot relevant securities as defined by that Section provided that
 - a. the maximum amount of such securities which may be allotted under this authority (within the meaning of that Section) is the amount of the Company's authorised but unissued share capital at the date hereof and the authority granted by this resolution is in substitution for any authority to allot relevant securities previously granted to the directors which (to the extent it remains in force and unexercised) is revoked, and
 - b this authority shall, unless it is (prior to its expiry) duly revoked or varied or is renewed, expire on the date five years after the date of this resolution, save that the Company may, before such expiry, make an offer or agreement which will or may require relevant securities to be allotted after such expiry


Director/Secretary

