Company No: 04966643

The Companies Acts 1985 And 1989
Written Resolutions
Of
Latimer Investments
("the Company")

In accordance with Section 381A of the Companies Act 1985, we, being the sole member of the Company who would, at the date of these resolutions, have been entitled to vote upon it as if they had been proposed at a general meeting at which we were present, pass the following special, extraordinary and ordinary resolutions.

Special Resolution

1   "THAT the Company be wound up voluntarily, and that Elizabeth Anne Bingham and Patrick Joseph Brazzill of Ernst & Young LLP, 1 More London Place, London, SE1 2AF be and they are hereby appointed Joint Liquidators for the purposes of such winding up and any power conferred on them by law or by this resolution may be exercised and any act required or authorised under any enactment to be done by them may be done by them jointly or by each alone".
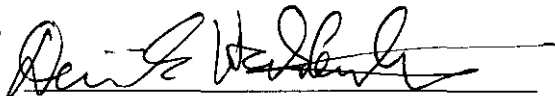
Extraordinary Resolutions

2   "THAT the Joint Liquidators be authorised under the provisions of Section 165 to exercise the powers laid down in Part 1 of Schedule 4 of the Insolvency Act 1986 namely, to make compromises with those who may have claims against the Company and those against whom the Company may have claims."

3   "THAT the Joint Liquidators be authorised to divide all or such part of the assets of the Company in specie as they shall think fit to the members of the Company".

Ordinary Resolutions

4   "THAT the remuneration of the Joint Liquidators be fixed on the basis of time spent by them and members of their staff in attending to matters arising prior to and during the winding up of the Company".

5   THAT the Company's books and records be held by Latimer Holdings Limited to the order of the Liquidators, until the expiry of twelve months after the date of dissolution of the Company, when they may be disposed of.
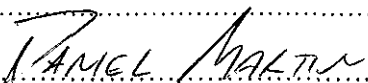
Date: 7 December 2006

Signature:

Name of Signatory: DOMINIK HALSTENBERG
For and on behalf of Latimer Holdings Limited

Attested by ...DANIEL MARTIN...

Description ...SOLICITOR...