

Company No. 5088289

THE COMPANIES ACTS 1985 AND 1989

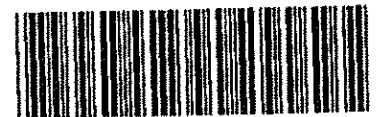
COMPANY LIMITED BY SHARES

RESOLUTIONS IN WRITING

of

AA SPC CO LIMITED

WEDNESDAY



A42 "A0NCHTH0" 03/10/2007 549  
COMPANIES HOUSE

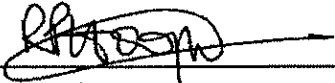
In accordance with regulation 53 of Table A in the Schedule to the Companies (Table A to F) Regulations 1985 (as amended) (as incorporated in and modified by the Company's articles of association), we, being all the sole member of the Company who would, at the date of these resolutions, have been entitled to vote upon them as if they had been proposed at a general meeting at which we were present, pass the following resolutions in writing

RESOLUTIONS IN WRITING

- 1 THAT the authorised share capital of the Company be increased from £547,950 to £20,547,950 by the creation of 20,000,000 ordinary shares of £1 each
- 2 THAT the directors be generally and unconditionally authorised in accordance with section 80 of the Companies Act 1985 (the "Act") to exercise all the powers of the Company to allot relevant securities (within the meaning of that section) up to an aggregate nominal amount of £20,000,000 for a period expiring five years after the date of the passing of this resolution, but the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after expiry of this authority and the directors may allot relevant securities in pursuance of that offer or agreement as if the authority conferred by this resolution had not expired
- 3 THAT, subject to the passing of resolution 2, the directors be generally empowered pursuant to section 95 of the Companies Act 1985 (the "Act") to allot equity securities (within the meaning of section 94(2) of the Act) for cash pursuant to the general authority conferred by resolution 2 as if section 89(1) of the Act did not apply to the allotment, provided that the power conferred by this resolution will expire five years after the date of the passing of this resolution,

but the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after expiry of this power and the directors may allot equity securities in pursuance of that offer or agreement as if the power conferred by this resolution had not expired.

Dated 17/9/07

Signed   
ROBIN PEVERIL HOOPER Director,  
For and on behalf of AA Limited