

WRITTEN RESOLUTION OF
LUNDY HOUSE MANAGEMENT COMPANY LIMITED

Registered Number: 5203523

DATED 6th February 2007

I confirm that this written resolution is passed in accordance with regulation 53 of Table A to the Companies Act 1985, which is embodied in the Articles of Association of the Company.

I, the undersigned, being the sole member of the Company who, at the date of this resolution would be entitled to attend and vote at general meetings of the Company, HEREBY PASS the following resolutions as ordinary and special resolutions and agree that the said resolutions shall, for all purposes be as valid and effective as if the same had been passed by me at a general meeting of the Company duly convened and held.

ORDINARY RESOLUTIONS:

1. THAT the directors be and they are hereby generally and unconditionally authorised pursuant to S80 of the Companies Act 1985 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum of £6.00 in the capital of the Company being authorised but unissued share capital at the date of the passing of this Resolution to such persons (including any Director), on such terms and conditions and at such time or times as the Directors may think fit Provided that the authority hereby given shall expire one month after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority.


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B. P. Coombes

Dated: 6th February 2007

