

YH3 LIMITED ("THE COMPANY")

REGISTERED NUMBER 05724156

WRITTEN RESOLUTIONS OF THE COMPANY

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

PASSED ON 26 MARCH 2009

The following written resolutions having been duly proposed by the directors of the Company were duly passed by the Company as ordinary resolutions.

1. **THAT** the authorised share capital of the Company be increased from £201,794,692.00 to £551,794,692.00 by the creation of a further 350,000,000 Ordinary Shares of £1 each.
2. **THAT** (notwithstanding any restrictions on the allotment of shares in the Company's Articles of Association) the directors be generally and unconditionally authorised in accordance with Section 80 of the Companies Act 1985 to exercise all the powers of the Company to allot relevant securities (as defined in Section 80(2) of that Act) up to the amount of the Company's authorised share capital, provided that the authority hereby given shall expire on 31 March 2010 save that the Company shall be entitled to make offers or agreements before the expiry of this authority which would or might require relevant securities to be allotted after such expiry and the directors shall be entitled to allot relevant securities pursuant to any such offer or agreement as if this authority had not expired.

Signed 

Director

for and on behalf of **YH3 Limited**

