

Company number

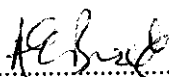
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THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
**ALNERY NO. 2602 LIMITED**  
(the **Company**)

The sole member of the Company passes the following resolution:

That:

- (a) the authorised share capital of the Company be increased by £99,900 to £100,000 by the creation of an additional £99,900 shares of £1 each;
- (b) the authorised share capital of the Company be sub-divided from 100,000 shares of £1 each to 10,000,000 shares of £0.01 each; and
- (c) the directors be generally and unconditionally authorised for the purposes of section 80 of the Companies Act 1985 to allot, or to grant any right to subscribe for or to convert any security into, shares in the Company up to a maximum nominal amount of £100,000 at any time or times during the period from the date of the passing of this resolution up to and including 3 August 2011 on which date the authority given by this resolution shall expire and such authority shall allow the Company to make an offer or agreement before the expiry of the authority which would or might require shares to be allotted, or rights to subscribe for or to convert any security into shares to be granted, after the expiry of the authority. All previous authorities under section 80 of the Companies Act 1985 shall cease to have effect.



For Alnery Incorporations No. 1 Limited (sole member)

Date: 7 August 2006

