

**COMPANY NO. 5892235**

THE COMPANIES ACT 1985

---

COMPANY LIMITED BY SHARES

---

**RESOLUTIONS**

OF

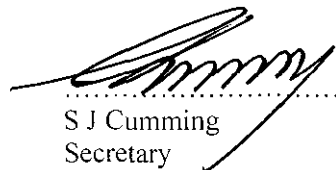
**CITICLIENT NOMINEES No. 9 LIMITED**

Pursuant to Section 381A of the Companies Act 1985, the following Resolutions were duly passed on 14 September 2006 as Elective Resolutions and Ordinary Resolution:

**ELECTIVE RESOLUTION**

In accordance with Section 379A of the Companies Act 1985, IT WAS RESOLVED:

1. THAT pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of an Annual General Meeting for 2007 and subsequent years.
2. THAT pursuant to Section 252 of the Companies Act 1985 the Company hereby elects to dispense with the laying of accounts and reports before the Company in General Meeting in respect of the financial period ending 31 December 2006 and subsequent financial years.
3. THAT pursuant to Section 386 of the Companies Act 1985 the Company hereby elects to dispense with the obligation to appoint auditors annually and accordingly that the Company's present auditors, KPMG Audit Plc, shall be deemed to be re-appointed for 2007 and subsequent financial years.

  
.....  
S J Cumming  
Secretary

Presented by:  
Simon J Cumming  
Citigroup Centre  
Canada Square  
Canary Wharf  
London E14 5LB

