

The Companies Acts 1985 and 2006

PRIVATE COMPANY LIMITED BY SHARE

WRITTEN RESOLUTION

ATRIUM GROUP SERVICES LIMITED
("the Company")

SATURDAY



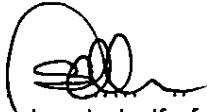
We, the undersigned, being the sole member of the Company eligible to attend and vote at general meetings of the Company, hereby pass the following resolution designated as a special resolution and agree that the said resolution shall be as valid and effective as if it had been passed at a general meeting the Company duly convened and held

IT WAS RESOLVED THAT the Articles of Association of the Company be altered by the insertion of the following new article to be numbered 21

"Voting of Shares

- 21 (a) For so long as the majority of the Company's shares are owned by or under the control of Ariel Holdings Ltd directly or indirectly, this Article shall apply to the Company
- (b) Notwithstanding any other provision of these Articles to the contrary, if the members of the Company are required or entitled to vote on resolutions proposed at either a general meeting or by written resolution, the Board shall be required to refer the subject matter and resolutions to be proposed at the general meeting or by written resolution to the Board of Ariel Holdings Ltd (the "Ariel Board") and seek confirmation from the Ariel Board prior to the general meeting being held or written resolutions being passed that the Ariel Board has on a poll (subject to Bye-laws 50 through 55 (inclusive) of Ariel Holdings Ltd) sought and obtained authority from the members of Ariel Holdings Ltd (the "Ariel Members") for the corporate representative or proxy to vote in favour of the resolutions proposed by the Company. The Ariel Board shall cause the corporate representative or proxy to vote pro rata to the votes received at the general meeting of Ariel Holdings Ltd, with votes for or against the directing resolution being taken, respectively, as an instruction for the corporate representative or proxy to vote the appropriate proportion of its shares for and the appropriate proportion of its shares against the resolutions proposed by the Company. The Board shall have authority to resolve any ambiguity
- (c) The Ariel Board in its discretion shall require that the Bye-laws or Articles of Association of each subsidiary of the Company shall contain provisions substantially similar to this Article. The Company shall enter into agreements, as and when determined by the Board, with each such subsidiary, only if and to the extent reasonably necessary and permitted under applicable law, to put into effect or implement this Article "

Signed



For and on behalf of
Atrium Underwriting PLC

Date 16 June 2008

Notes

- 1 These written resolutions have been proposed by the directors of the Company. The purpose of the resolution is to alter the Articles of Association of the Company.
- 2 The circulation date of the written resolution is 16 June 2008.
- 3 Please signify your agreement to the resolution by signing against your name where indicated, enter the date on which you signed the document and then return the document to the Company.
- 4 If you sign the document and return it to the Company without indicating whether you agree to the resolution, it will be assumed by the Company that you agree to the resolution being passed.
- 5 If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.
- 6 If not passed by the requisite majority of the total voting rights of eligible members, this written resolution shall lapse on the 14 July 2008.
- 7 As the resolution is a special resolution, the requisite majority needed to pass the resolution is a three-fourths of the total voting rights of eligible members.
- 8 Once the resolution has been signed and returned to the Company, your agreement to it may not be revoked.