

Company number: 06027620

THE COMPANIES ACTS 1985 AND 1989

RESOLUTIONS

OF

IB PARTNER 62 LIMITED

PRIVATE COMPANY LIMITED BY SHARES

On the 20th day of December 2006, the following WRITTEN RESOLUTIONS were duly passed by the sole member of the Company entitled to attend and vote at a general meeting of the Company pursuant Section 381A of the Companies Act 1985.

IT WAS RESOLVED THAT:

- (a) In accordance with the provisions of Section 252 of the Companies Act 1985 (the "Act") the sole member hereby elects to dispense with the laying of accounts and reports before the Company in a general meeting for the current financial year ending 31 March 2008 and subsequent financial years.
- (b) In accordance with the provisions of the Act the sole member hereby elects to dispense with the holding of the annual general meeting for the current and subsequent years.
- (c) In accordance with the provisions of Section 386 of the Act the sole member hereby elects to dispense with the obligation to appoint auditors annually.
- (d) In accordance with the provisions of Section 80A(1) of the Act to authorise the directors to allot the authorised but unissued share capital of the Company (totalling 9,999,900 ordinary shares of £1.00 each) for an indefinite period.

Sarah Cruickshank

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Sarah Cruickshank
Company Secretary

