

Company number: 06027730

THE COMPANIES ACTS 1985 AND 1989

RESOLUTIONS

OF

IB PARTNER 67 LIMITED

PRIVATE COMPANY LIMITED BY SHARES

On the 20<sup>th</sup> 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

