

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

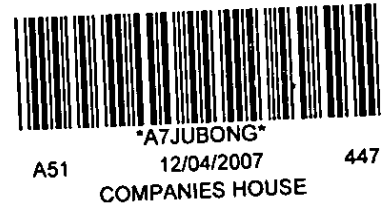
WRITTEN RESOLUTIONS

of

MANYDOWN 2007 LIMITED
(the "Company")

PASSED on 4 April 2007


THURSDAY




Pursuant to section 381A of the Companies Act 1985 (as amended) we, the undersigned, being all the members of the Company who are entitled to attend and vote at general meetings of the Company hereby make the following resolutions as Elective Resolutions

ELECTIVE RESOLUTIONS

- 1 That pursuant to section 252 of the Companies Act 1985 (as amended), the Company hereby elects to dispense with the laying of accounts and reports before the Company in general meeting
- 2 That pursuant to section 366A of the Companies Act 1985 (as amended), the Company hereby elects to dispense with the holding of an Annual General Meeting
- 3 That pursuant to section 386 of the Companies Act 1985 (as amended), the Company hereby elects to dispense with the obligation to appoint Auditors annually


DINAH ANNE MOORE
for and on behalf of the C A J
Oliver-Bellasis 1985 Manydown Trust


PHILIPPA BLAKE-ROBERTS
as trustee of the HR Oliver-Bellasis
1985 Manydown Trust


PETER THOMSON
as trustee of the HR Oliver-Bellasis
1985 Manydown Trust