

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
KERLING 2 PLC (THE "COMPANY")
(the "Company")

The following resolution was passed by the members of the Company on 27th November 2009 (which would otherwise be required to be passed as an ordinary resolution) by way of written resolution.

ORDINARY RESOLUTION

THAT PriceWaterhouse Coopers LLP be and are hereby appointed as auditors of the Company and that their remuneration be fixed by the Directors



Chairman

