

THE COMPANIES ACT 2006
WRITTEN RESOLUTION OF
BELVEDERE INVESTMENT PARTNERS LLP
REGISTERED NUMBER: OC331900

Pursuant to Section 296 of the Companies Act 2006 ("the Act") passed on 8th November 2006.

We, the undersigned, being the designated members of the above-named LLP, for the time being entitled to attend and vote at general meetings of the LLP, hereby resolve as follows such resolution

ORDINARY RESOLUTIONS

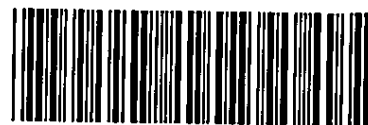
1. **THAT** Messrs PricewaterhouseCoopers LLP of Hay's Galleria, 1 Hay's Lane, London, SE1 2RD, be removed from the office of auditors of the LLP with immediate effect and Messrs Sayers Butterworth LLP of 18 Bentinck Street, London, W1U 2AR be appointed as auditors in their place to hold office until the conclusion of the next general meeting at which accounts are laid before the members.


.....
S N Roditi
Designated Member


.....
C Graham
Designated Member

Date: 5 August 2009

FRIDAY



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14/08/2009
COMPANIES HOUSE