

Company No SC030987

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

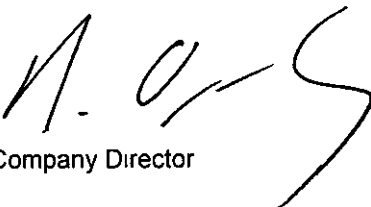
WRITTEN RESOLUTION OF BARCLAY & MATHIESON LIMITED (Company) *DATED 13 MAY 2008*

Below is a copy of a special resolution of the Company (**Resolution**) The Resolution was passed as a written resolution in accordance with section 296 of the Companies Act 2006 (Act) by the sole member of the Company which was prior to the expiry of the period referred to in section 297(1) of the Act

SPECIAL RESOLUTION

- 1 THAT the Memorandum of Association of the Company be altered by
 - 1 1 the addition of a new paragraph 23 in the existing objects clause in Clause 3 of the Memorandum of Association as follows

"To enter into guarantees, contracts of indemnity and suretyships of all kinds whether secured on any assets of the Company or not and to secure or guarantee in any manner and upon any terms the payment of any sum of money or the performance of any obligation by any person, firm or company (including without prejudice to the generality of the foregoing any holding company, subsidiary or fellow subsidiary of, or any other company associated in any way with, the Company) "
 - 1 2 the former paragraph 23 be re numbered paragraph 24


Company Director

