

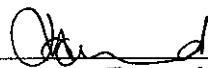
COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
ROCKMILL LIMITED

The following resolution was passed as a written resolution by the Sole Member of the Company on 27 March 2007

THAT the Articles of Association of the Company be amended by inserting the following clause as a new Article 14

“APPOINTMENT AND REMOVAL OF DIRECTORS

- 14 A member or members holding more than one half of the issued ordinary shares of the company may at any time appoint any person to be a director, either as an additional director or to fill a vacancy, and to remove from office any director however appointed. The appointment or removal shall be effected by a resolution signed by the member or members giving it, or in the case of a corporate member, signed by a director.”


For and on behalf of
14investments Limited
Sole Member

