

RESOLUTION IN WRITING OF THE SOLE SHAREHOLDER OF

SLCP (Holdings) Limited
'the Company')

Registered Number SC293351

Dated 1 October 2008

We, the undersigned, being the sole shareholder of SLCP (Holdings) Limited, hereby resolve that in accordance with paragraph 47 (3), Schedule 4, Companies Act 2006 (Commencement No 5, Transitional Provisions and Savings) Order 2007, the Directors be and hereby are given authority to authorise matters giving rise to an actual or potential conflict for the purposes of section 175 of the Companies Act 2006

We, the undersigned, further resolve that any Member or Management Board Member of SL Capital Partners LLP be authorised to sign the resolution on behalf of the Partnership

Name



Capacity

Company Secretary

Signed for and on behalf of SL Capital Partners LLP

SATURDAY



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08/11/2008

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