

Company Number: 104394

THE COMPANIES ACTS 1985 AND 2006

COMPANY LIMITED BY SHARES

PRINT OF RESOLUTION  
of  
ASHPOL PLC  
(the "Company")

THURSDAY



(Passed on 4 SEPTEMBER 2008)

At a general meeting of the Company duly convened and held on the above date, the following resolutions were passed as ordinary resolutions:

ORDINARY RESOLUTION

1. THAT:

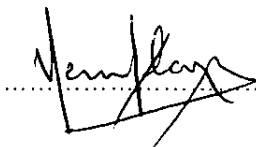
- 1.1 each of the matters set out alongside the name of **Christopher White** in the extract of the draft Register of Authorisations of Directors' Conflicts attached to this resolution and which are disclosed in his replies to the questionnaire, dated 10 November 2008, a final draft of which is also attached to this resolution (and all actual and potential conflicts of interest which may reasonably be expected to arise out of such matters) be authorised for the purposes of section 175 Companies Act 2006; and
- 1.2 to the extent that such matters already give rise to a situation or situations of actual or potential conflict of interest for **Christopher White**, which are in breach of section 175 Companies Act 2006, such situation or situations are ratified by this resolution,

and, for the avoidance of doubt and without limitation, no director shall by reason of his duty under section 175 Companies Act 2006 be liable to account to the Company for any remuneration, profit or other benefit received as a result of any matter authorised and ratified by this resolution and no transaction or arrangement shall be liable to be avoided by reason of any director having any interest which would amount to a breach of section 175 Companies Act 2006 were it not for this resolution.

AGREEMENT OF MEMBERS

We, being all the persons entitled to vote on the Resolutions on the Circulation Date irrevocably agree to the Resolution:

SIGNED )  
for and on behalf of )  
NYLAND ASSOCIATES LIMITED )

  
NYLAND ASSOCIATES LTD