
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

THE MANYDOWN COMPANY LIMITED
(the "Company")

PASSED on 18th May 2007

FRIDAY



Pursuant to section 381A of the Companies Act 1985 (as amended) we, the undersigned, being all the members of the Company who are entitled to attend and vote at general meetings of the Company hereby make the following resolutions, in each case as a special resolution

SPECIAL RESOLUTIONS

- 1 THAT Article 17 of the Articles of Association of the Company be amended such that the word "six" at the end of the first sentence of Article 17 shall be deleted and replaced with the word "ten"
- 2 THAT the appointment of Dinah Anne Moore, Philippa Frances Blake-Roberts, Rosamund Evelyn Vaughan and Peter Paul Thomson as directors of the Company be and is hereby approved

A handwritten signature in black ink.

CAJ Oliver-Bellasis

A handwritten signature in black ink.

HR Oliver-Bellasis

A handwritten signature in black ink.

PF Blake-Roberts as trustee of the HR Oliver-Bellasis 1985 Manydown Trust

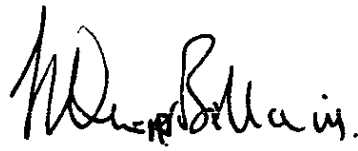
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P Thomson as trustee of the HR Oliver-Bellasis 1985 Manydown Trust

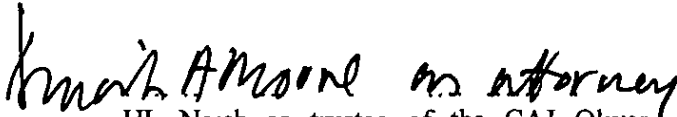
*Per
Thomson*



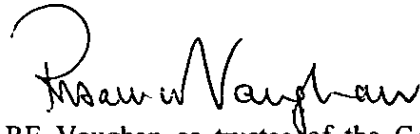
PF ~~Blake Roberts~~ as trustee of the Mrs AM Oliver-Bellasis 1966 Settlement Hugh's Children's Fund



HR Oliver-Bellasis as trustee of the Mrs AM Oliver-Bellasis 1966 Settlement Hugh's Children's Fund



HL Naish as trustee of the CAJ Oliver-Bellasis 1985 Manydown Trust




RE Vaughan as trustee of the CAJ Oliver-Bellasis 1985 Manydown Trust



HL Naish as trustee of the Mrs AM Oliver-Bellasis 1966 Settlement Charles' Children's Fund



RE Vaughan as trustee of the Mrs AM Oliver-Bellasis 1966 Settlement Charles' Children's Fund



DP Oliver-Bellasis



JE Oliver-Bellasis