

Step 2 2

ACR LIMITED
(the "Company")

Registered number: 985677

Written Resolution of the Sole Member of the Company

We, the undersigned, being the sole member of the above Company for the time being entitled to attend and vote at general meetings, hereby pass the following resolutions pursuant to and in accordance with Section 381A of the Companies Act 1985 as a written resolution

Ordinary Resolution

- 1 THAT the directors of the Company be and they are generally and unconditionally authorised for the purposes of section 80 of the Companies Act 1985 (the "Act") to exercise all the powers of the Company to allot relevant securities (within the meaning of that section) up to an aggregate nominal amount of £160 000 provided that this authority is for a period expiring in five years from the date of this resolution This authority is in substitution for all subsisting authorities, to the extent unused

Special Resolution

- 2 THAT subject to the passing of the above resolutions the directors be and they are empowered pursuant to section 95 of the Act to allot equity securities (within the meaning of section 94(2) to section 94(3A) of the Act) wholly for cash pursuant to the authority conferred by the previous resolution as if section 89(1) of the Act did not apply to any such allotment This power shall cease to have effect when the authority is revoked or (if not revoked) expires but the Company may make an offer or agreement which would or might require equity securities to be allotted after expiry of this power and the directors may allot equity securities in pursuance of that offer or agreement as if this power had not expired

[Handwritten signature]

SOCIETE GENERALE INVESTMENTS (U K) LTD

Date: 5.6.07

We, the auditors of the Company confirm that we received a copy of this resolution on
_____ 2007

