

Company No 1118580

MELLON GLOBAL INVESTMENTS LIMITED

("the Company")

Written resolution of all the members of the Company entitled to attend and vote at general meetings of the Company pursuant to the rights conferred on such members by the Articles of Association of the Company

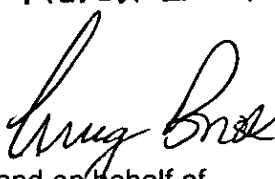
ORDINARY RESOLUTIONS

We, the undersigned, being the sole shareholder of the Company, hereby resolve in accordance with section 381A of the Companies Act, to pass the following as written resolutions

- 1 **THAT** the authorised share capital of the Company be and is hereby increased by the creation of an additional 25,000,000 Ordinary shares of £1 each to rank pari passu in all respects with the existing authorised share capital of 25,000,000 Ordinary shares of £1 each
- 2 **THAT** the Directors be and are hereby authorised (with such authority expiring five years from the date of this resolution) to allot any of the authorised but unissued share capital of the Company pursuant to section 80 of the Companies Act 1985

Dated 30th March 2007

Signed



For and on behalf of
Mellon Global Investments (Holdings) Limited

TUESDAY



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COMPANIES HOUSE