

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

BROGLIA PRESS 86 LIMITED (the "Company")

On 18 December 2007 the following resolution was duly passed as a written resolution of the Company having effect, in the case of resolution 1 as an ordinary resolutions ("**Ordinary Resolution**") in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 by the relevant majority of the eligible members of the Company who, at the date of circulation of the resolutions, were entitled to vote on the resolution -

ORDINARY RESOLUTIONS

- 1 **THAT** the directors be and they are hereby generally and unconditionally authorised for the purposes of section 80 of the Companies Act 1985 (the "**Act**") to exercise all powers of the Company to allot relevant securities (as defined in that section) up to a maximum aggregate nominal amount of £100, provided that this authority shall, unless renewed, varied or revoked by the Company in general meeting, expire on five years from the date of this resolution, but the Company may, before such expiry, make an offer or agreement which would or might require relevant securities to be allotted after such expiry, and the directors may allot relevant securities in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all previous authorities conferred upon the directors pursuant to section 80 of the Act, but without prejudice to the allotment of any relevant securities already made or to be made pursuant to such authorities

Signed



Director/Secretary

