

Company Number: 1561431

THE COMPANIES ACT 1985
A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTION

OF

THE ROSE PARTNERSHIP LIMITED

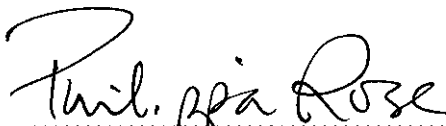
Pursuant to Section 381A of the Companies Act 1985

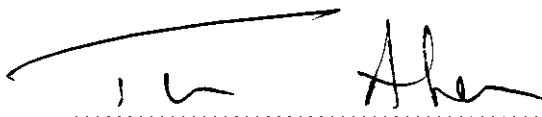
Passed the 27th September 2006

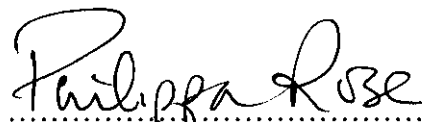
We, all the members of the Company, who at the date hereof are entitled to attend and vote at a general meeting of the Company, hereby resolve as follows:

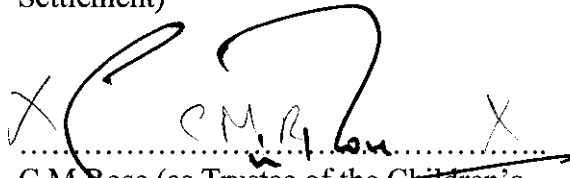
Written Special Resolution

That the terms of the draft agreement whereby the Company may become entitled to purchase from PC Rose 13,400 shares and 1,713 shares from PC Rose, CM rose and RTM Ahern as Trustees of The Children's Settlement ordinary shares of £1 each be and is hereby approved and any director of the Company be hereby authorised to enter into the contract in behalf of the Company and to fulfil all obligations of the Company thereunder.


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P C Rose


.....
R T M Ahern (as Trustee of the Children's Settlement)


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P C Rose (as Trustee of the Children's Settlement)


.....
C M Rose (as Trustee of the Children's Settlement)

