

THE COMPANIES ACTS 1985 TO 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
N.F.U. MUTUAL UNIT MANAGERS LIMITED
Company number 1837277
(the "Company")

On *23rd September* 2008, the following resolution was duly passed as a written resolution of the Company in accordance with section 288 Companies Act 2006 by all the members of the Company who, at that date, were entitled to attend and vote at general meetings of the Company -

- 1 **THAT** in substitution for any previous authority, the directors of the Company from time to time be and are hereby generally and unconditionally authorised pursuant to section 80 Companies Act 1985 to allot relevant securities (as defined in that section) up to a maximum aggregate nominal amount of relevant securities of £300,000, provided that this authority will expire on the date being five years from the date on which this resolution is passed, but the Company may before this authority expires make an offer or agreement which would or might require relevant securities to be allotted after this authority expires and the directors may allot relevant securities pursuant to such offer or agreement as if this authority had not expired

Signed 
Director

Date *23. 09. 2008*

