

BYRONS COURT MANAGEMENT COMPANY LIMITED ("the Company")

(Company No. 2250745)

The Companies Act 1985 ("the Act")

Written Resolution

I, the undersigned, being the sole shareholder of the Company hereby pass the following resolution, which is to take effect as an Ordinary Resolution pursuant to Regulation 53 of Table A incorporated into the Company's Articles of Association and it is agreed for all purposes that the resolution shall be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

Ordinary Resolution

To authorise the directors of the Company generally and unconditionally for the purposes of section 80 of the Companies Act 1985 to exercise all the powers of the Company to allot relevant securities (within the meaning of that section) up to the amount of the authorised share capital of the Company at the date hereof provided that this authority is for a period expiring 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 subsisting authorities, to the extent unused.

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For and on behalf of Seaham Hall Limited

Date : 26 February 2008

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07/03/2008
COMPANIES HOUSE