

WRITTEN RESOLUTION
OF
Woolwich Unit Trust Managers Limited
(Company Number 2364834)
(the "Company")

On 1 October 2008, the following Written Resolution was duly passed by the Company, in accordance with Chapter 2 of Part 13 of the Companies Act 2006, to be effective from 1 October 2008

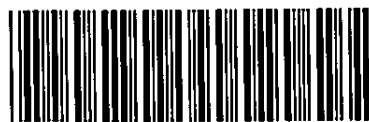
ORDINARY RESOLUTION

THAT the directors of the Company be and are hereby granted the authority to authorise any matters proposed to them by a director of the Company, relating to a conflict of interest, on such terms as they think fit, in accordance with Section 175 of the Companies Act 2006



Secretary
For and on behalf of Barcosec Limited

TUESDAY



LD5 21/10/2008 100
COMPANIES HOUSE