

**THE COMPANIES ACT 1985-2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
**OF**  
**LASALLE TRUSTEES LIMITED**

The following resolution was passed as a resolution in writing by the Sole Member of the Company on 10 March 2008

**Ordinary Resolution**

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 (within the meaning of that section) up to an aggregate nominal amount of £1,999,900, provided that this authority shall, unless renewed, varied or revoked by the Company in general meeting, expire on the fifth anniversary of the date of passing 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

  
**Secretary**



5 Canada Square  
London  
E14 5AQ