

No. 02832351

**The Companies Act 2006**  
**Private Company Limited by Shares**  
**Resolution in Writing of Northwood Developments Limited**

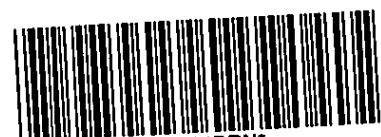
The following resolutions in writing were passed pursuant to Section 288(3)(a) of the Companies Act 2006 on 18 June 2009.

**Special Resolutions**

- 1** That the Directors of the Company are instructed and directed to take any action in connection with the negotiation, execution, delivery and performance of the Transaction Documents to which the Company is a party as they shall deem necessary and appropriate;
- 2** That any Director of the Company is authorised and directed to enter into any other documents and to give any communication or take any other action required (including but not limited to signing and/or despatching all documents and notices to be signed and/or despatched) under or in connection with the Transaction Documents to which the Company is a party;
- 3** That any situation where a Director's interest may conflict with the interests of the Company in accordance with section 175 of the Companies Act 2006, is authorised for the purposes of the Company's entry into the Transaction Documents and the transactions contemplated by them; and
- 4** That to the fullest extent permitted by law, the Company relieves the directors and releases them from any and all claims it may have against them arising by reason of any default, breach of duty or breach of trust in approving and following the Company's directions to them set out in these resolutions and in approving and executing the Transaction Documents and any other documents required to be executed by the Transaction Documents and the transactions contemplated by them.

Chairman/Secretary/Director

WEDNESDAY



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