

**Number of Company: 2963574**

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
of  
MBO 1994 LIMITED

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Passed                      19 June 2006

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At an Extraordinary General Meeting of the above named Company, duly convened and held at Colechurch House on the 19th day of June 2006 the undernoted Resolution was duly passed, as Special Resolution:

THAT the terms of the contract (a copy of which is at the Company's registered office and a copy of which has been sent to all members of the Company with this resolution) for the purchase by the Company from the shareholder named in the said contract namely Jonathan Gerald Pyzer of a total of 564 Ordinary Shares of £1.00 each in the capital of the Company for the sum of £31.40p per share be and are hereby approved and that the directors be authorised to enter into the said contract on behalf of the Company.



D C P Kuan  
Company Secretary

