

COMPANY NUMBER 03053568

COMPANIES ACT 2006

WRITTEN RESOLUTION

OF

Electra GP (Unquoted UK) Limited

On 30 September 2008, the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company

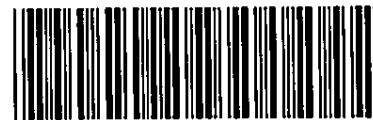
As an Ordinary Resolution in accordance with section 282 of the Companies Act 2006

THAT In accordance with paragraph 47(3) of Schedule 4 to the Companies Act 2006 (Commencement No 5, Transitional Provisions and Savings) Order 2007, the Directors be and are hereby given authority to authorise matters giving rise to any actual or potential conflict for the purposes of Section 175 of the Companies Act 2006 in accordance with Section 175(5)(a) of the Companies Act 2006



Secretary

FRIDAY



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10/10/2008

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COMPANIES HOUSE