

Company Number 3053570

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

**IGE USA Group Limited
(the "Company")**

**PROPOSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ACCORDANCE WITH
SECTION 291 OF THE COMPANIES ACT 2006**

Ordinary Resolution

That, pursuant to section 80 of the Companies Act 1985, the directors be authorised generally and unconditionally to allot relevant securities (as defined in section 80 of the Companies Act 1985) up to an aggregate nominal amount of £279,284,069 and such authority shall continue indefinitely in accordance with an elective resolution passed by the Company under section 80A of the Companies Act 1985 on 11 July 1996

By order of the board



Director/~~Secretary~~

7 Nov. 2008

Date

TUESDAY



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11/11/2008

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COMPANIES HOUSE