

RESOLUTION IN WRITING OF THE SOLE SHAREHOLDER OF

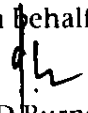
**BECHTEL PROPERTIES LIMITED
("the Company")**

REGISTERED NO. 3067282

DATED: 2 October 2008

We, being the sole shareholder or member of the Company HEREBY RESOLVE that in accordance with paragraph 47 (3), Schedule 4, Companies Act 2006 (Commencement No. 5, Transitional Provisions and Savings) Order 2007, the directors of the Company be and hereby are given authority to authorise matters giving rise to an actual or potential conflict for the purposes of section 175 of the Companies Act 2006

Signed on behalf of the Standard Life Assurance Limited

by  ..
Simon A D Burns
Company Secretary

Internal use only - not to be disclosed out with Standard Life Group

