

Company No. 03228867

THE COMPANIES ACT 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CLIFFORD KENT HOLDINGS LIMITED

Passed : 23 June 2006

In accordance with the Company's Articles of Association and Regulation 53 Table A Companies (Tables A to F) Regulations 1985 (as amended), I, the undersigned, being the sole member of the above company ("**the Company**") entitled to receive notice of and attend and vote on the following resolution if it had been proposed at a general meeting of the Company at which I was present **HEREBY RESOLVE** to the intent that the same be as effectual as if it had been passed at a general meeting of the Company duly convened and held:

SPECIAL RESOLUTION

THAT, the resolution of the Sole Director of the Company passed at a Meeting of the Sole Director held on 23 June 2006 to adopt the Register of Allotments, the Register of Members, the Register of Transfers, the Register of Directors, the Register of Secretaries and the Registers of Mortgages as being the true and up-to-date statutory registers of the Company be affirmed and ratified.


MICHAEL KENT

