

Company No: 3237042

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS
OF

Mercury Asset Management No. 1 Limited

The following resolutions were passed as Written Resolutions, having been signed by all the Members of the Company, on 13 September 2000 in accordance with the Articles of Association of the Company:-

WRITTEN RESOLUTIONS

1. THAT, in accordance with Sections 80A and 379A of Companies Act 1985, (as amended) ("the Act"), the Company hereby elects that the provisions of the said Section 80A shall apply, instead of the provisions of Sections 80(4) and 80(5) of the Act, in relation to the giving or renewal, after the election, of an authority under said Section 80.
2. THAT the Directors be generally and unconditionally authorised pursuant to Sections 80 and 80A of the Act to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution. The authority hereby given shall be for an indefinite period.



Debra Anne Searle

Secretary

