

**The Companies Act 1985**  
**Private Company Limited by Shares**  
**Ordinary Resolution**  
**of**  
**Taruma Holdings Limited**

At the Annual General Meeting of the Company duly convened and held at 26 Grosvenor Street, Mayfair, London, W1K 4QW on 26 July 2007 at 12 00 p m , the following resolution was duly passed as an Ordinary Resolution

THAT the Directors of the Company be and are hereby generally authorised for the purposes of S 80 of the Companies Act 1985 to exercise all the powers of the Company to allot relevant securities (as defined by S 80(2) of the Companies Act 1985) up to the maximum amount of the authorised but as yet unissued share capital at any time or times during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the Company prior to the expiry of this authority



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**G.P. Wilson**  
**Secretary**  
For and on behalf of  
The Board of Directors

