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THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
SOROS PRIVATE EQUITY PARTNERS LIMITED

We, the persons whose names appear below and who have signed this document, are all the members of the company entitled to attend and vote at a general meeting of the company and we hereby unanimously resolve that the following resolution is passed as a written resolution in accordance with section 381A of the Companies Act 1985 and agree that it shall be as valid and effective as if it had been passed as an elective resolution at a general meeting of the company duly convened and held:

We hereby consent to the passing of this resolution notwithstanding the fact that less than 21 days' notice in writing of the resolution is given.

RESOLUTION

1. That:

- (1) the company elects to dispense with the laying of accounts and reports before the company in general meeting;
- (2) the company elects to dispense with the holding of annual general meetings of the company and the provisions of the articles of association which require a director to resign at an annual general meeting shall be suspended for so long as this resolution remains in force;
- (3) the company elects to dispense with the annual appointment of auditors.

Dated 16 June, 1999



for Edgar Astaire & Co Limited
(sole shareholder)



A07
COMPANIES HOUSE

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01/09/2006

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