



FRIENDLY LOANS LIMITED (the "Company")

**Written resolution of the Company pursuant to
section 381A of the Companies Act 1985**

We, being all the members of the Company who at the date of this resolution would be entitled to attend and vote at a general meeting of the Company, hereby pass the following resolutions as written resolutions of the Company and hereby agree that these resolutions shall for all purposes be as valid and effective as if passed as Special Resolutions at a general meeting of the Company duly convened and held

Resolution 1:

- 1 THAT subject to compliance with sections 155-158 of the Companies Act 1985 (the "Act"), the terms of and the transactions contemplated by the Documents (as defined and set out in the draft minutes of a board meeting of the board of directors of the Company to be held on the date hereof annexed to this Written Resolution) (the "**Board Minutes**") to which the Company is to be party are hereby approved
- 2 THAT the entry into the Documents and the performance of the transactions contemplated thereunder by the Company (as set out in the Board Minutes) are hereby approved for all purposes, including, for the avoidance of doubt, for the purposes of s320 of the Act as being in the best interests of the Company, of commercial benefit to the Company and for the purpose of carrying on the Company's business, there being full and fair consideration to the Company for the obligations which would be undertaken by the Company pursuant to the Documents

Resolution 2:

That, subject to compliance with sections 155-158 of the Act, the giving of financial assistance for the purposes of sections 151, 151(2) and 152 of the Act by the Company as set out in the Statutory Declarations on Forms 155(6)a sworn on the date hereof by the directors of the Company and the associated reports of the auditors of the Company (which were both provided to the shareholders prior to or at the same time as this written resolution was presented to them for signature) be and is hereby approved, including without limitation for the purposes of section 155(4) of the Act

Resolution 3:

That any act done or document executed pursuant to any of the foregoing resolutions shall be valid, effective and binding on the Company notwithstanding the interests of the directors or any limitation on the powers of the directors of the Company contained in or incorporated by reference in the Company's articles of association (any such limitation being hereby suspended, waived, relaxed, or abrogated to the extent requisite to give effect to the foregoing resolutions)

A handwritten signature in black ink, consisting of stylized, overlapping loops and a long horizontal stroke extending to the right.

For and on behalf of
FRIENDLY GROUP LIMITED

Dated: 17 July 2007

A copy of this resolution has been sent to the Company's auditors, or they have been otherwise notified of its contents, at or before the time this resolution was supplied to the members for signature