



**CEDAR ROCK CAPITAL LIMITED**  
**COMPANY NUMBER: 4466326**

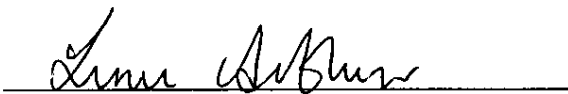
**WRITTEN RESOLUTION OF THE MEMBERS OF THE COMPANY**  
**DATED 14 FEBRUARY 2008**


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The Members RESOLVED that the "Off Market" purchase of the Company's B ORDINARY SHARES at £11.94 per share be made between Cedar Rock Capital Limited and Nadav Serling

  
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Andrew Brown

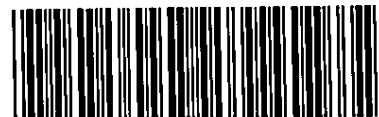
  
\_\_\_\_\_  
Nicholas Tingley

  
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Lina Arthur

  
\_\_\_\_\_  
Tom Wilkins

  
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YAVUZ ARIKAN

MONDAY



LD2 25/02/2008 210  
COMPANIES HOUSE