

Company No. 4718888

[to be signed in duplicate]

**WRITTEN RESOLUTIONS OF
GOLDMAN SACHS CAPITAL INVESTMENTS LIMITED**
(the "Company")

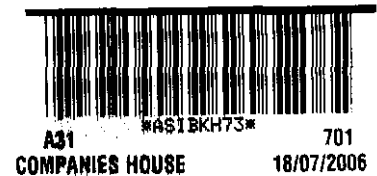
The undersigned, being the sole member of the Company who at the date of these Written Resolutions is entitled to attend and vote at a general meeting of the Company pursuant to Section 381A of the Companies Act, 1985, has resolved:

ELECTIVE RESOLUTIONS

- (a) Pursuant to section 252 of the Companies Act 1985, the laying of accounts and reports before the Company in general meeting be dispensed with;
- (b) Pursuant to section 366A of the Companies Act 1985, the holding of annual general meetings be dispensed with; and
- (c) Pursuant to section 386 of the Companies Act 1985 the obligation to appoint auditors annually be dispensed with.



GS Financial Services L.P. (Del)
By: Goldman Sachs Global Holdings L.L.C., its
General Partner



Dated: 12 July 2006