

Company No 4840764

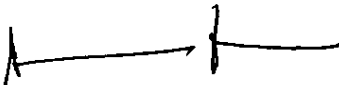
THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARE
WRITTEN RESOLUTIONS OF
ANAK RUSSELL LIMITED

Passed on the 12th day of February 2008

PURSUANT TO the Articles of Association of the Company, I, the undersigned, being the sole member of the above named Company entitled to receive notice of and to attend and vote at General Meetings of the Company HEREBY AGREE AND CONFIRM that the following resolutions shall be as valid and effectual as if they had been passed as elective resolutions at a General Meeting of the Company duly convened and held and accordingly we HEREBY RESOLVE

IT WAS RESOLVED

- 1 "That pursuant to Section 366A of the Companies Act 1985, the Company hereby elects to dispense with the holding of Annual General Meetings in the current financial year and subsequent years "
- 2 "That the Company elect to dispense with the obligation to appoint auditors annually pursuant to Section 386 of the Companies Act 1985 and to authorize the directors to fix their remuneration from time to time as they should think fit "
- 3 "That pursuant to Section 252 of the Companies Act 1985, the Company hereby elects to dispense with the laying of accounts and reports before the Company in general meeting "
- 4 "That in accordance with the provisions of Section 80A of the Companies Act 1985 the Company hereby grants the Directors indefinite authority to issue shares in the Company"



Lady Francis Russell

WEDNESDAY



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20/02/2008

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