

Company number: 04866246

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
MEIF (UK) LIMITED
(the "Company")

The following written resolution of the sole member of the Company was passed as an **ORDINARY RESOLUTION** on 25th September 2008 pursuant to Part 13, Chapter 2 of the Companies Act 2006

THAT the directors of the company be granted the authority to authorise any matters proposed to them by a director of the Company, relating to a conflict of interest, in accordance with Section 175 of the Companies Act 2006


James Greenfield
Company Secretary

WEDNESDAY

