

No 4916159

**THE COMPANIES ACT 2006**  
**WRITTEN RESOLUTION**  
**OF**  
**RHODIUM INVESTMENTS 4 LIMITED**  
(Passed on 30 November 2007)

We, the undersigned, being the sole member of the Company who (at the date of circulation of this resolution) would be entitled to vote on this resolution, hereby agree, pursuant to section 288 of the Companies Act 2006 to the following resolution (which would otherwise be required to be passed as a special resolution) by way of written resolution

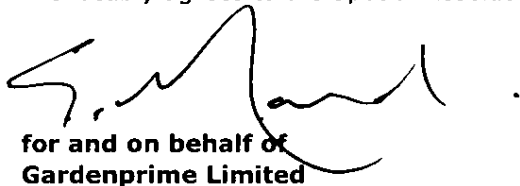
**RESOLUTION**

THAT the provision by the Company of financial assistance (as defined in section 152 Companies Act 1985) in relation to the acquisition by Gardenprime Limited of shares in the capital of the Company by the Company giving guarantees and security in respect of loan facilities and entering into subordination and upstream loan arrangements all as more fully described in the directors' statutory declaration of solvency in Form 155(6)(a), a copy of which is attached to this resolution be approved

**AGREEMENT:**

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the above resolution on 30 November 2007 hereby irrevocably agrees to the Special Resolution

  
for and on behalf of  
Gardenprime Limited

As attorney for and on behalf of Royal Bank Investments Limited

Date 30 November 2007



**NOTES:**

- 1 If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by delivery to Ashurst LLP  
  
If you do not agree to the resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 2 Once you have indicated your agreement to the resolution you may not revoke your agreement
- 3 Unless by ~~30 November~~ 2007 sufficient agreement has been received for the resolution to pass, it will lapse If you agree to the resolution, please ensure that your agreement reaches us before or on this date