

Company number 4958934

THE COMPANIES ACTS 1985 TO 2006
PUBLIC COMPANY LIMITED BY SHARES
RESOLUTIONS

of

RAVEN MOUNT PLC
(the "Company")

Passed on 8 October 2007

At a general meeting duly convened and held at the offices of Berwin Leighton Paisner LLP, St Magnus House, 3 Lower Thames Street, London EC3R 9HA on 8 October 2007 the following resolutions were duly passed as ordinary resolutions of the Company (the references to the "Circular" in the resolutions refer to the circular sent to shareholders in the Company dated 20 September 2007):

ORDINARY RESOLUTIONS

- 4 That the waiver by the Panel on Takeovers and Mergers referred to in the Circular of any requirement under Rule 9 of the City Code on Takeovers and Mergers for the Concert Party or any member of the Concert Party individually or collectively, to make a general offer to the shareholders of the Company arising as a result of any Share Purchase under the Share Purchase Authority (each as defined in the Circular), be and is hereby approved.
- 5 That the waiver by the Panel on Takeovers and Mergers referred to in the Circular of any requirement under Rule 9 of the City Code on Takeovers and Mergers for the Concert Party or any member of the Concert Party individually or collectively, to make a general offer to the shareholders of the Company arising as a result of any exercise of the Concert Party Options (as defined in the Circular), be and is hereby approved.

..... *[Signature]* 08/10/07
Duly authorised officer of
Raven Mount plc

WEDNESDAY



A24 *ATWAMTOC* 697
10/10/2007
COMPANIES HOUSE