

Company number 04958934

THE COMPANIES ACTS 1985 TO 2006
PUBLIC COMPANY LIMITED BY SHARES

RESOLUTION

of

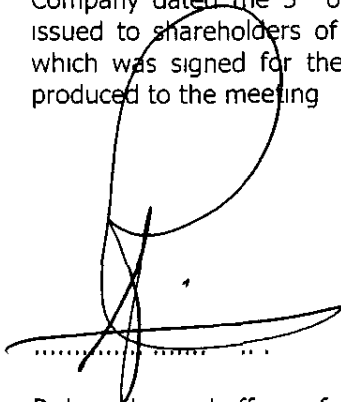
RAVEN MOUNT PLC
(the "Company")

Passed on 22 September 2008

At a meeting of the Company convened by order of the Court pursuant to section 896 of the Companies Act 2006 held at the offices of Berwin Leighton Paisner LLP, Adelaide House, London Bridge, London EC4R 9HA on 22 September 2008 at 10.00 a.m. the following resolution was duly passed

RESOLUTION

That the meeting approve without modification the Scheme of Arrangement in relation to the Company dated the 5th of September 2008, a print of which was included in the circular issued to shareholders of the Company on the 5th day of September 2008 and a copy of which was signed for the purposes of identification by the Chairman of the meeting and produced to the meeting

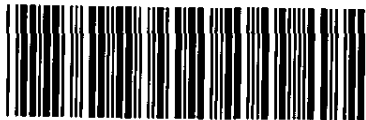


Duly authorised officer of
Raven Mount plc

22 September 2008

WE HEREBY CERTIFY THIS TO BE A
TRUE COPY OF THE ORIGINAL
Berwin Leighton Paisner LLP.
BERWIN LEIGHTON PAISNER
ADELAIDE HOUSE
LONDON BRIDGE
LONDON EC4 9HA

TUESDAY



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COMPANIES HOUSE