

**Company Number: 5453960**

**The Companies Act 1985**  
**Company Limited by Shares**  
**Written Resolutions**  
**of**  
**Norham House 1030 Limited**

**Dated 13 July 2005**

We, the undersigned, being the sole member of the Company entitled to receive notice of and attend and vote at general meetings of the Company in accordance with section 381A of the Companies Act 1985 and confirm that such Resolutions shall be valid and effective as if they had been passed at an Extraordinary General Meeting of the Company duly convened and held:-

1. THAT for the purposes of section 80 of the Companies Act 1985 the Directors be and they are hereby generally and unconditionally authorised to allot relevant securities (as defined by that Section) up to a maximum nominal value of £1,000, being the authorised but as yet unissued share capital of the Company provided that this authority shall expire five years after the passing of this Resolution unless previously renewed, revoked or varied in any way.
2. THAT the Directors (being generally authorised by the resolution numbered 2 above for the purposes of section 80 of the Companies Act 1985) be and they are hereby unconditionally empowered pursuant to section 95 of the Companies Act 1985 to allot or agree to allot up to 1,000 Ordinary Shares of £1.00 each in the capital of the Company and that the provisions of sections 89 and 90 of the Companies Act 1985 shall not apply to any such allotment or agreement to allot provided that this authorisation shall expire five years after the passing of this Resolution.
3. THAT pursuant to section 252 of the Companies Act 1985, the Company elects to dispense with the laying of accounts and reports before the Company in general meeting.
4. THAT pursuant to section 366A of the Companies Act 1985, the Company elects to dispense with the holding of annual general meetings.
5. THAT pursuant to section 386 of the Companies Act 1985, the Company elects to dispense with the obligation to appoint auditors annually.

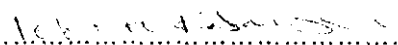


**Name**

**Signature**

For and on behalf of Norham House Director Limited

Norham House Director Limited

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Authorised signatory of Norham House Director  
Limited