

CITADEL DERIVATIVES GROUP (EUROPE) LIMITED
(the "Company")

Resolutions in writing of all of the Directors of the Company
Passed in accordance with the Articles of Association of the Company

28 September 2007

The undersigned, being all the Directors of the Company, do hereby consent to the following resolutions:

1. IT IS RESOLVED that the resignation of Doug Carucci be accepted and recorded, such resignation to take effect immediately following the signing of this resolution

2. IT IS RESOLVED that the Secretary be instructed to complete copies of "Terminating appointment of director or secretary (Form 288b)" to record the resignation of Doug Carucci for delivery to the Registrar of Companies

By: _____

Paul Hamill, Director

Date: _____

28/9/07

By: _____

Doug Carucci, Director

Date: _____

28/9/07

By: _____

Clarendon Hugh Masters, Director

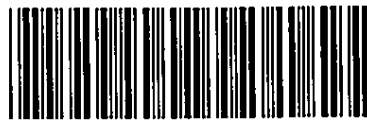
Date: _____

By: _____

Michael Taylor, Director

Date: _____

FRIDAY



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05/10/2007

628

COMPANIES HOUSE



CITADEL DERIVATIVES GROUP (EUROPE) LIMITED
(the "Company")

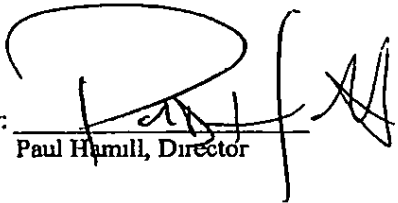
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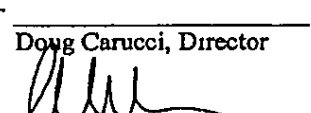
By:


Paul Hamill, Director

Date:

28/9/07

By:


Doug Carucci, Director

Date:

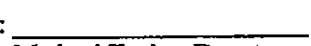
By:


Clarendon Hugh Masters, Director

Date:

28/Sept/07

By:


Michael Taylor, Director

Date:

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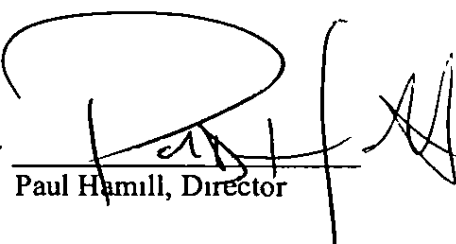
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Date: 28/9/07

By _____
Doug Carucci, Director

Date: _____

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Clarendon Hugh Masters, Director

Date. _____

By 
Michael Taylor, Director

Date. _____