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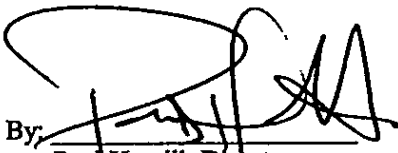
CITADEL DERIVATIVES GROUP (EUROPE) LIMITED
(the "Company")

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

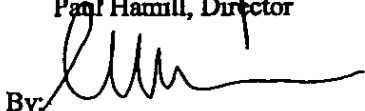
29 March 2007

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

1. IT IS RESOLVED that the Accounts for the year ended 31 December 2006 together with the Report of the Directors be and are hereby approved in the form attached hereto, for submission to the shareholder subject to signing of the Auditor's Report.
2. IT IS RESOLVED that the Balance Sheet and the Directors' Report be signed by any Director on behalf of the Board.

By: 
Paul Hamill, Director

Date: 29/3/07.

By: 
Clarendon Hugh Masters, Director

Date: 29/MAR/07

By: 
Doug Carucci, Director

Date: 29 MAR 07

THURSDAY



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31/05/2007 368
COMPANIES HOUSE