

Company number
5684084

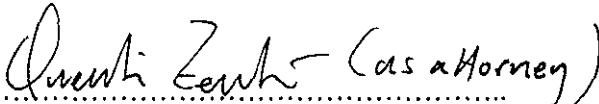
THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF
PALL MALL FINANCE LIMITED

(the Company)

By written resolutions to take effect as special resolutions of the Company dated 7 April 2006 the sole member of the Company agreed to the following resolutions being passed:

1. That the authorised share capital of the Company be reduced by £200,000 to £200,000 by the cancellation of 200,000 shares of £1 each.
2. That the directors be generally and unconditionally authorised for the purposes of section 80 of the Companies Act 1985 to allot, or grant any right to subscribe for or to convert any security into, shares in the Company up to a maximum nominal amount of £200,000 at any time or times during the period from the date of the passing of this resolution up to and including 6 April 2011 on which date the authority given by this resolution shall expire and such authority shall allow the Company to make an offer or agreement before the expiry of the authority which would or might require shares to be allotted, or rights to subscribe for or to convert any security into shares to be granted, after the expiry of the authority. All previous authorities under section 80 of the Companies Act 1985 shall cease to have effect.

 (as attorney)
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For Nikko Principal Investments Limited (sole member)

