

Company Number 5872359

COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

RECORD OF THE DECISION OF THE SOLE MEMBER OF

HERHOF UK LIMITED

(THE "COMPANY")

PROVIDED PURSUANT TO SECTION 357(2) OF THE COMPANIES ACT 2006

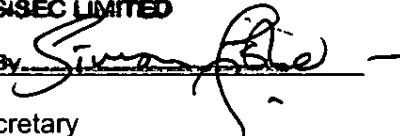
(DECISION TAKEN ON 8 May 2008)

Pursuant to section 357(2) of the Companies Act 2006, the sole member of the Company has provided the Company with a record of details of the following decision taken on 8 May

2008, being a decision which may be taken by the Company in general meeting and which has effect as if agreed by the Company in general meeting as an ordinary resolution of the Company

RESOLUTION

That, in accordance with section 80 of the Companies Act 1985, the directors are generally and unconditionally authorised, for the period commencing on and with effect from the date of the passing of this resolution and expiring on the fifth anniversary of that date, to exercise all the Company's powers to allot up to 99 shares of £1 each in the capital of the Company

Signed **SISEC LIMITED**
By 
Secretary

