

**DISCIPLE HOLDCO LIMITED**

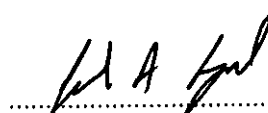
**Written resolutions of the Company pursuant to  
section 381A of the Companies Act 1985**

The following resolutions were passed as written resolutions on 12 December 2006 by Disciple Topco Limited, being the sole member of the Company who at the date of the resolutions was entitled to attend and vote at a general meeting of the Company:

**RESOLUTIONS**

THAT:

1. the authorised share capital of the Company be and is hereby increased from £12,500 to £404,082 by the creation of an additional 39,158,200 ordinary shares of £0.01 each in the capital of the Company;
2. in accordance with Section 80 of the Companies Act 1985, general and unconditional authority is granted to the directors of the Company to issue the whole of the authorised share capital of the Company, such authority to expire on the fifth anniversary of the date hereof; and
3. in accordance with Section 95(1) of the Companies Act 1985, the directors are granted the power to allot equity securities (as defined in Section 95(2) of that Act) pursuant to the authority conferred by the Resolution above as if Section 89(1) of that Act did not apply to such allotment, such power to expire on the fifth anniversary of the date hereof.

  
.....  
Company Secretary

Dated: 23 January 2007 