

Company No: 5963809

BFIM LIMITED
(the "Company")

WRITTEN RESOLUTION OF SOLE MEMBER

DATED 13 MARCH 2008

**PROPOSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ACCORDANCE WITH
SECTION 291 OF THE COMPANIES ACT 2006**

ORDINARY RESOLUTION

That the Board be and is hereby generally and unconditionally authorised pursuant to section 80 of the Companies Act 1985 to exercise all powers of the Company to allot relevant securities (within the meaning of Section 80 of the Companies Act 1985) up to an aggregate nominal amount of €500,000 provided that this authority shall expire on the fifth anniversary of the date of this resolution save that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the directors may allot the relevant securities in pursuance of such offer or agreement as if the authority conferred hereby had not expired

By order of the board

M. Manan

13 March 2008

Director/Secretary

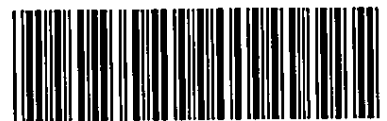
Date

Eligible members are the members who would have been entitled to vote on the resolution on the circulation date of the written resolution.

- 1 The circulation date of the written resolution is 13 March 2008 (the "Circulation Date")
- 2 The procedure for signifying agreement by an eligible member to a written resolution is as follows
 - (A) A member signifies his agreement to a proposed written resolution when the Company receives from him (or someone acting on his behalf) an authenticated document –
 - (i) identifying the resolution to which it relates, and
 - (ii) indicating his agreement to the resolution

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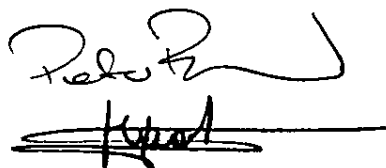
COMPANIES HOUSE

- (B) The document must be sent to the Company in hard copy form or in electronic form
 - (C) A member's agreement to a written resolution, once signified, may not be revoked.
 - (D) A written resolution is passed when the required majority of eligible members have signified their agreement to it
- 3 The period for agreeing to the written resolution is the period of 28 days beginning with the Circulation Date

AGREEMENT BY ELIGIBLE MEMBER TO WRITTEN RESOLUTION

BFIS NO 2 LIMITED, a company incorporated under the laws of England and Wales, with its registered office at Unit 2 Weybridge Business Park, Addlestone Road, Addlestone, Surrey KT15 2UP and company number 6015162, acting in its capacity as the sole eligible member of the Company

- 1 CONFIRMS that it has received a copy of the above written resolution in accordance with section 291 of the Companies Act 2006, and
- 2 HEREBY RESOLVES and agrees that the above resolution is passed as a written resolution pursuant to section 288 of the Companies Act 2006 and that such resolution shall take effect as a ordinary resolution



For and on behalf of
BFIS No. 2 Limited

Dated 13 March 2008