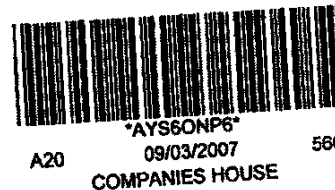


Company Number 5976782

FRIDAY



**YANKEE BIDCO LIMITED**  
(the "Company")

**WRITTEN RESOLUTIONS OF THE SOLE SHAREHOLDER OF THE COMPANY**

We, the undersigned, being the sole shareholder of the Company, pursuant to section 381A of the Companies Act 1985, hereby pass the following resolutions as written resolutions of the Company having effect as though they had been passed as ordinary resolutions and elective resolutions in general meeting:

**SPECIAL RESOLUTIONS**

- a) THAT the authorised share capital of the Company be increased from £100 to £1,450,000 by the creation of 1,449,900 ordinary shares of £1 each.
- b) THAT the Company adopt new articles of association in the form annexed to these resolutions; and
- c) THAT in substitution for all existing authorities, the directors be generally and unconditionally authorised indefinitely pursuant to and in accordance with Sections 80 and 80A of the Companies Act 1985 (the "Companies Act") to exercise all of the powers of the Company to allot relevant securities (within the meaning of those Sections) up to an aggregate nominal amount of £1,449,900.

**ELECTIVE RESOLUTIONS**

- a) THAT pursuant to Section 252 of the Companies Act, the Company be authorised to dispense with the requirement to lay audited accounts before the Company in general meeting.
- b) THAT pursuant to Section 366A of the Companies Act, the Company be authorised to dispense with the requirement to hold an annual general meeting each year.
- c) THAT pursuant to Sections 369(4) and 378(3) of the Companies Act, the Company be permitted to hold general meetings on short notice with the approval of 90 per cent of the members.
- d) THAT pursuant to Section 386 of the Companies Act, the Company be authorised to dispense with the requirement to re-appoint auditors annually.

Signed

for and on behalf of  
**Yankee Holdco Limited**

Date

1 March 2007