

Registered Company number: 5989700

THE COMPANIES ACT 1985 (AS AMENDED) (the "Act")

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

NFAH LIMITED (the "Company")

PURSUANT TO SECTION 381A OF THE ACT

(passed on 7 December 2006)

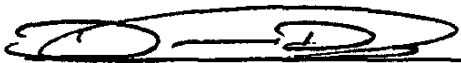
Sovereign Capital Limited Partnership II, being the only member of the Company entitled to receive notice of and to attend and vote at general meeting of the Company, hereby resolves as follows and agrees that the said resolutions shall for all purposes be as valid and effective as if the same had been passed as resolutions at a general meeting of the Company duly convened and held on the date specified below.

SPECIAL RESOLUTIONS

THAT

- (A) the existing issued Ordinary Share of 1p be hereby redesignated as an 'A' Ordinary Share and the balance of the authorised but unissued Ordinary Shares of 1p each of the Company be and are hereby designated so that there are 50,099 'A' Ordinary Shares and 49,900 Ordinary Shares, each having the rights and being subject to the New Articles; and
- (B) the draft regulations attached hereto be adopted as the Articles of Association of the Company (the "New Articles") in substitution for and to the exclusion of all the existing Articles of Association.

Dated: 7 December 2006



For and on behalf of Sovereign Capital Limited Partnership II

