

Registered No. 05994320

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTIONS

FOREST REFICO LIMITED
(the "Company")

passed on 30 March 2010

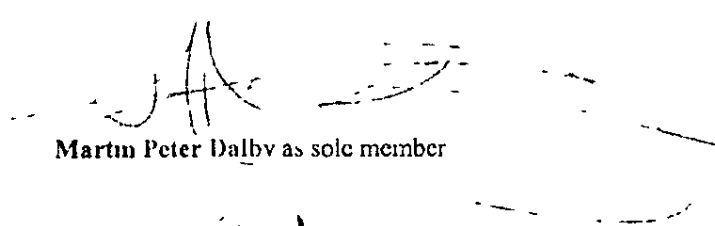
In accordance with the Company's articles of association and the provisions of Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), Martin Peter Dalby, being the sole member of the Company, who, at the date of these resolutions would have been entitled to vote upon it as if it had been proposed at a general meeting of the Company at which it was present, **RESOLVES** to pass the following resolutions as written resolutions

- 1 Capitalised terms not otherwise defined herein shall have the meanings set out in the secured facilities agreement executed on 8 December 2006 and amended and restated on 19 June 2007 (the "Secured Facilities Agreement") and the consent memorandum dated 12 March 2010
- 2 **THAT** the entry by the Company into each of the following documents (each a "Document" and together the "Documents") and the transactions contemplated by those Documents
 - (a) ISDA Master Agreement (Multicurrency Cross Border) between The Royal Bank of Scotland plc and the Company,
 - (b) Credit Support Annex between The Royal Bank of Scotland plc and the Company, and
 - (c) Confirmation between The Royal Bank of Scotland plc and the Company,

are in the best interests of the Company's business and will promote the success of the Company for the benefit of its members as a whole and is hereby approved and the Company be and is hereby authorised to enter into and perform its obligations under the Documents and the transactions contemplated by those Documents (and the prior entry into those Documents and/or transactions, as the case may be, is hereby ratified) and the Company may sign any certificate, notice or other communication or sign or seal any other documents which the Company may at any time enter into or be required to enter into pursuant to or in connection with any Document or the transactions contemplated by those Documents or any related document and do such other acts or things as may be considered by the directors of the Company to be necessary or desirable for the purposes of carrying into effect the terms of the Documents to which it is or is expressed to be a party, any transaction contemplated by the Documents or any related document

- 3 **THAT** the directors and the secretary of the Company have authority to approve the terms of the Documents, the transactions contemplated by the Documents and any related document
- 4 These written resolutions are passed as special resolutions of the Company





Martin Peter Dalby as sole member

Date: 30 March 2010