

Company No: 5995030

THE COMPANIES ACT 1985
A COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

BL RESIDUAL HOLDING COMPANY LIMITED ("the Company")

Passed on 11 October 2007

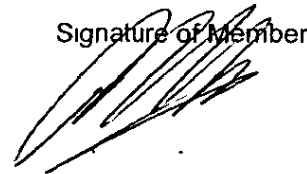
BL Intermediate Holding Company Limited, the undersigned, being the sole member of the Company who at the date hereof would be entitled to attend and vote at a general meeting of the Company, HEREBY RESOLVES AS FOLLOWS

- (1) 269,369,929 Ordinary Shares shall on the date of these resolutions be converted into 269,369,929 Deferred Shares of £1 each, which shall carry no right to vote or to dividend and the right on a winding up to 0.01p per Deferred Share after the holders of all ordinary shares have received £1 million per ordinary share, provided that the Company shall have the right at any time to redeem all of the Deferred Shares in issue for £1 split pro rata amongst the holders of such class at any time, and
- (2) all of the Deferred Shares created pursuant to paragraph (1) above be immediately redeemed for £1

Name of Member

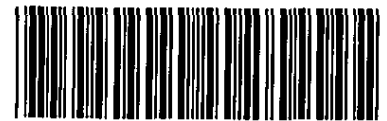
Signature of Member

BL INTERMEDIATE HOLDING
COMPANY LIMITED



Dated 11 October 2007

WEDNESDAY



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17/10/2007

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COMPANIES HOUSE